

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132237

Entity Name: A.P. INTERIORS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

13785-D SUNFLOWER COURT
WELLINGTON, FL 33414

New Principal Place of Business:

1611 BAYRIDGE PLACE
WELLINGTON, FL 33414

Current Mailing Address:

13785-D SUNFLOWER COURT
WELLINGTON, FL 33414

New Mailing Address:

1611 BAYRIDGE PLACE
WELLINGTON, FL 33414

FEI Number: 90-0053659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ADAM R
13785-D SUNFLOWER COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PALMA, ADAM R
1611 BAYRIDGE PLACE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADAM R PALMA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMA, ADAMA R
Address: 13785-D SUNFLOWER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMA, ADAMA R
Address: 1611 BAYRIDGE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Change (X) Addition
Name: SPAGNUOLO, PATRICK R
Address: 4538 EMPIRE WAY
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM R PALMA

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date