

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030412

FILED
Apr 22, 2004
Secretary of State

Entity Name: APEX HOMETHEATERS, INC.

Current Principal Place of Business:

11075 NW 40TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

11075 NW 40TH STREET
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

11075 NW 40TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

11075 NW 40TH STREET
FORT LAUDERDALE, FL 33351 US

FEI Number: 32-0065934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NATASA T
12147 NW 36 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ANDERSON, SCOTT J
11075 NW 40 STREET
FORT LAUDERDALE, FL 33351 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: SCOTT ANDERSON

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, SCOTT J
Address: 12147 NW 36 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: ANDERSON, NATASA T
Address: 12147 NW 36 PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, SCOTT J
Address: 11075 NW 40 STREET
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: VP (X) Change () Addition
Name: DOWNS, GREGORY
Address: 2600 S COURSE DR #104
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SCOTT ANDERSON

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date