

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031762

Entity Name: S. APPELL, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

5273 NW 54 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

10496 CYPRESS LAKES PRESERVE
LAKE WORTH, FL 33467

Current Mailing Address:

5273 NW 54 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

10496 CYPRESS LAKES PRESERVE
LAKE WORTH, FL 33467

FEI Number: 32-0069401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELL, SHELBY
5273 NW 54 AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

APPELL, SHELBY
10496 CYPRESS LAKES PRESERVE
LAKE WORTH, FL 33467 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:

07/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APPELL, SHELBY
Address: 5273 NW 54 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPELL, SHELBY
Address: 10496 CYPRESS LAKES PRESERVE
City-St-Zip: LAKE WORTH, FL 33467

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: SHELBY APPELL

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date