2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State DOCUMENT # P03000053506 01-23-2004 90020 031 ***150 00 RANDALL C. APEL & ASSOCIATES, INC. Principal Place of Business Mailing Address 26270 SUMMER GREENS DR. 26270 SUMMER GREENS DR. **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 34-155-3732 --- Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent APEL, RANDALL C Street Address (P.O. Box Number is Not Acceptable) 26270 SUMMER GREENS DR. **BONITA SPRINGS, FL 34135** City Zip Code 5. 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. I am familiar with, and accept the obligations of registered agent... SIGNATURE. Signature, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinsteing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE PD Addition TTTE Chance Delete APEL, M. DIANE NAME NAME 26270 SUMMER GREENS DR. STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP BONITA SPRINGS, FL 34135 CCTY-ST-ZIP VD TITLE ☐ Change Addition TILE Delete APEL, RANDALL C NAME MAKE STREET ADDRESS 26270 SUMMER GREENS DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE Delete TITE E __ [-] Change --- [-] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered.

FILED