

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064891

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERICAN PAVERS INSTALLATIONS, INC

Current Principal Place of Business:

8639 N. HIMES AVE STE 3101
TAMPA, FL 33614

New Principal Place of Business:

2727 W. FLETCHER AVE
#66C
TAMPA, FL 33618

Current Mailing Address:

8639 N. HIMES AVE STE 3101
TAMPA, FL 33614

New Mailing Address:

2727 W. FLETCHER AVE
#66C
TAMPA, FL 33618

FEI Number: 20-0003760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, CARLOS E
8639 N. HIMES AVE STE 3101
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CHAVES, CARLOS E
2727 W. FLETCHER AVE
#66C
TAMPA, FL 33618 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: CARLOS E. CHAVES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVES, CARLOS E
Address: 8639 N. HIMES AVE STE 3101
City-St-Zip: TAMPA, FL 33614

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVES, CARLOS E
Address: 2727 W. FLETCHER AVE, APT. 66C
City-St-Zip: TAMPA, FL 33618

Title: VP () Change (X) Addition
Name: PERNETT DE CHAVES, YADIRA
Address: 2727 W. FLETCHER AVE, APT. 66C
City-St-Zip: TAMPA, FL 33618

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: CARLOS E. CHAVES

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date