

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076067

Entity Name: APEX-ZONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

605 S. FREMONT AVE.
SUITE B
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

605 S. FREMONT AVE.
SUITE B
TAMPA, FL 33606

New Mailing Address:

FEI Number: 03-0522988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET STE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET STE 610
SARASOTA, FL 34236 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: PETER Z. SKOKOS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWARD, W. A
Address: 809 SOUTH ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: PALUZZI, PAUL A
Address: 809 SOUTH ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

Title: S/T () Delete
Name: STEWART, RANALD JR.
Address: 809 SOUTH ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PALUZZI, PAUL A
Address: 605 S. FREMONT AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33606

Title: S/T (X) Change () Addition
Name: STEWART, RANALD JR.
Address: 605 S. FREMONT AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33606

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: PAUL PALUZZI

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date