

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082970

Entity Name: APEX 1 INDUSTRIES, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

2441 NW 59TH STREET
UNIT 504
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 59TH STREET
UNIT 504
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 13-4264531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIAMOND, BARRY M P
19472 PRESERVE DRIVE
BOCA RATON, FL 33498 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: BARRY DIAMOND

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMOND, BARRY
Address: 20423 STATE ROAD 7, SUITE F6-262
City-St-Zip: BOCA RATON, FL 33498 US

Title: D (X) Delete
Name: DIAMOND, KEITH E
Address: 1685 S COLORADO BLVD
City-St-Zip: DENVER, CO 80222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, BARRY
Address: 19472 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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

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: BARRY DIAMOND

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date