2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097640

Entity Name: APO'S INVESTMENTS, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16255 NW 54TH AVENUE 8000 NW 25TH ST MIAMI LAKES, FL 33014 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

P O BOX 278200 MIRAMAR, FL 33027

FEI Number: 20-0245143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE JESUS, JOSE L
16255 NW 54TH AVENUE
MIAMI LAKES, FL 33014 US
DE JESUS, JOSE L
2150 SW 185TH AVENUE
MIRAMAR, FL 33029 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: JOSE L DE JESUS 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE JESUS, JOSE L
 Name:
 DE JESUS, JOSE L

 Address:
 16255 NW 54TH AVENUE
 Address:
 2150 SW 185TH AVE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIRAMAR, FL 33029

Title: VP () Delete Title: () Change () Addition

 Name:
 ALVARRACIN, ALVARO
 Name:

 Address:
 16255 NW 54TH AVENUE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: TS () Delete Title: TS (X) Change () Addition

 Name:
 DE JESUS, JOANN
 Name:
 DE JESUS, JOANN

 Address:
 16255 NW 54TH AVENUE
 Address:
 2150 SW 185TH AVE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIRAMAR, FL 33029

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: JO-ANN DE JESUS TS 04/20/2004