

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114171

FILED
Mar 29, 2005
Secretary of State

Entity Name: APEX EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

12205 SW 16 TERR #A-104
MIAMI, FL 33175

New Principal Place of Business:

12205 SW 16 TERRACE
UNIT A-104
MIAMI, FL 33175

Current Mailing Address:

12205 SW 16 TERR #A-104
MIAMI, FL 33175

New Mailing Address:

12205 SW 16 TERRACE
UNIT A-104
MIAMI, FL 33175

FEI Number: 34-2040020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BEVERLY
12205 SW 16 TERR #A-104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GORDON, BEVERLEY
12205 SW 16 TERR #A-104
MIAMI, FL 33175 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: LURETHA LUCKY

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, BEVERLY
Address: 12205 SW 16 TERR #A-104
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: GORDON, BEVERLEY
Address: 12205 SW 16 TERR #A-104
City-St-Zip: MIAMI, FL 33175

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: BEVERLEY P. GORDON

MS.

03/29/2005

Electronic Signature of Signing Officer or Director

Date