

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119218

FILED
Mar 16, 2004
Secretary of State

Entity Name: APL INSTALLATION SERVICES, INC.

Current Principal Place of Business:

4967 SW 4 STREET
MARGATE, FL 33068

New Principal Place of Business:

415 LOCK RD #22
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4967 SW 4 STREET
MARGATE, FL 33068

New Mailing Address:

415 LOCK RD #22
DEERFIELD BEACH, FL 33442

FEI Number: 20-0345422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, ANTHONY
4967 SW 4 STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

LAUER, ANTHONY
415 LOCK RD #22
DEERFIELD BEACH, FL 33442 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: ANTHONY LAUER

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUER, ANTHONY P
Address: 4967 SW 4 STREET
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUER, ANTHONY P
Address: 415 LOCK RD #22
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ANTHONY LAUER

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date