

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033120

Entity Name: APHEL TECHNOLOGIES, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1629 PRIME CT
SUITE 600
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1629 PRIME CT
SUITE 600
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 33-1085381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY, RICHARD H ESQ
9421 TRADEPORT DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTCHISON, HUGH GORDON
Address: 405 A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V () Delete
Name: VASS, RICHARD A
Address: 405 A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S (X) Delete
Name: WARR, DAVID
Address: 405 A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: T () Delete
Name: HOTCHIN, MARK
Address: 405 A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHISON, HUGH GORDON
Address: 1629 PRIME COURT #600
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Change () Addition
Name: VASS, RICHARD A
Address: 1629 PRIME COURT #600
City-St-Zip: ORLANDO, FL 32809

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

Title: T (X) Change () Addition
Name: HOTCHIN, MARK
Address: 1629 PRIME COURT # 600
City-St-Zip: ORLANDO, FL 32809

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: SHARON GALASSO

MGR

06/28/2005

Electronic Signature of Signing Officer or Director

Date