## **2005 FOR PROFIT CORPORATION**

| ANNUAL REPORT   |   |                                |                        |              | Sametamy of State                                 |                      |             |                            |                           |
|---|---|--------------------------------|------------------------|--------------|---|----------------------|-------------|----------------------------|---------------------------|
| DOCUMENT # P04000045974  1. Entity Name APACHE CONSULTANCY, INC.  |   |                                |                        |              | Secretary of State 01-11-2005 90010 011 ***150.00 |                      |             |                            |                           |
| APACHE  | CONSULTANCY, INC.   |                                |                        |              |   |                      |             |                            |                           |
| Principal Plac  | e of Business   | Mailing Address                |                        |              |   |                      |             |                            |                           |
| 3004 STARMOUNT DR 3004 STARMOUNT DR VALRICO, FL 33594 VALRICO, FL 33594   |   |                                |                        | 50001381     |   |                      |             |                            |                           |
| 2. Principal P  | lace of Business Lynx Paw Trail                                   | 3. Mailing Address Silv        | erado:                 | مام          |   |                      |             |                            |                           |
| Suite, Apt.   |   | Suite, Apt. #, etc.            |                        |              | 1032005   | Chg-P                | CR2E0       | 34 (10/03)                 |                           |
| City & State  | ico (Clorida  | Gity & State                   | FI                     |              | FEI Numbe   | -0911                | 101         |                            | plied For<br>t Applicable |
| 335°  |   |                                | Country Lbo            |              |   | of Status Desired    |             | \$8.75 Add<br>Fee Required |                           |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  Name   |   |                                |                        |              |   |                      |             |                            |                           |
| SPIEGEL & UTRERA, P.A.  |   |                                |                        |              |   |                      |             |                            |                           |
| 1840 SW 22ND ST.<br>4TH FLOOR   |   |                                |                        | ddress (P.O. | . Box Numbe                                       | er is Not Acceptable | e)          |                            |                           |
| MIAMI, FL 33145   |   |                                |                        |              |   |                      |             |                            |                           |
|   |   |                                |                        | •            |   |                      | FL          | Zip Code                   | 9                         |
| <b>9.</b> The above the obligat   | named entity submits this statement for ions of registered agent. | the purpose of changing its re | gistered office or     | registered a | gent, or bot                                      | h, in the State of F | orida. I am | familiar with,             | and accept                |
| SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |   |                                |                        |              |   |                      |             |                            |                           |
|   |   |                                |                        |              |   |                      |             |                            |                           |
| FIL:<br>After Ma  | Financing ution.  | \$5.00<br>Added to             | May Be<br>o Fees       |              |   |                      |             |                            |                           |
| 10.   | OFFICERS AND I  |                                | 11.                    | A            | DDITIONS/   | CHANGES TO OF        | ICERS AND   |                            | 3 IN 11                   |
| TITLE<br>NAME   | PSTD<br>JOHNSON, JESSE  | ☐ Delete                       | TITLE<br>NAME          |              | ٠ .   | عمدا ۲۰              | 2 1 -       | ☐ Change                   | Addition                  |
| STREET ADDRESS  | 3004 STARMOUNT DR   |                                | STREET ADDRESS         | 520          | 7 -   | Silver               | .,<br>-,    | من م                       | m                         |
| CITY-ST-ZIP   | VALRICO, FL 33594   |                                | CITY-ST-ZIP            | Va           | Juic  | <i>ې چې</i>          | <u>- 1</u>  | <u> 3 3 5</u>              | 94                        |
| TITLE<br>NAMÉ   |   | Delete                         | TITLE<br>NAME          |              |   | ••                   |             | ☐ Change                   | ☐ Addition                |
| STREET ADDRESS  |   |                                | STREET ADDRESS         |              |   |                      |             |                            |                           |
| CITY-ST-ZIP   | * · · · · · · · · · · · · · · · · · · ·                           |                                | CITY-ST-ZIP            |              |   |                      |             | سـ جيهـ                    | ليي.                      |
| TITLE<br>NAME   |   | ☐ Delete                       | TITLE<br>NAME          |              |   |                      |             |                            | ~~                        |
| STREET ADDRESS  |   |                                | STREET ADDRESS         |              |   |                      | <u>.</u>    |                            | Ì                         |
| CITY-ST-ZIP   |   | ·                              | CITY-ST-ZIP            |              | -   |                      |             |                            |                           |
| TITLE   |   | ☐ Delete                       | TITLE                  |              |   |                      |             | Change                     | Addition                  |
| NAME<br>STREET ADDRESS  |   |                                | NAME<br>STREET ADDRESS |              |   |                      |             |                            |                           |
| CITY-ST-ZIP   |   |                                | CITY-ST-ZIP            |              |   |                      |             |                            |                           |
| TITLE   |   | ☐ Delete                       | TITLE                  |              |   |                      |             | ☐ Change                   | ☐ Addition                |
| NAME<br>STREET ADDRESS  |   |                                | NAME<br>STREET ADDRESS |              |   |                      |             |                            |                           |
| CITY-ST-ZIP   |   |                                | CITY-ST-ZIP            |              |   |                      |             |                            |                           |
| TITLE   |   | ☐ Delete                       | TITLE                  |              |   |                      |             | □ Change                   | ☐ Addition                |
| NAM£  | •   |                                | NAME                   |              |   |                      |             |                            |                           |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS