

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062586

FILED
Jul 01, 2005
Secretary of State

Entity Name: A & P REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

3355 WEST 68TH STREET
UNIDAD 125
HIALEAH, FL 33018

New Principal Place of Business:

6 TRUMAN AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

3355 WEST 68TH STREET
UNIDAD 125
HIALEAH, FL 33018

New Mailing Address:

6 TRUMAN AVE
LEHIGH ACRES, FL 33972 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, JOSE F
3355 WEST 68TH STREET
UNIDAD 125
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ANDRADE, JOSE F
6 TRUMAN AVE
LEHIGH ACRES, FL 33972 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 F. ANDRADE

07/01/2005

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: PD () Delete
Name: ANDRADE, JOSE F
Address: 3355 WEST 68TH STREET, UNIDAD 125
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, JOSE F
Address: 6 TRUMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33972 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: JOSE F. ANDRADE

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date