

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082198

FILED
Jan 14, 2005
Secretary of State

Entity Name: APEXIAN ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

3208C COLONIAL DR - STE 184
ORLANDO, FL 328035122

New Principal Place of Business:

5555 BURLWOOD DRIVE
ORLANDO, FL 32810

Current Mailing Address:

3208C COLONIAL DR - STE 184
ORLANDO, FL 328035122

New Mailing Address:

FEI Number: 20-1209339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIONK, JEROME
13208C COLONIAL DR - STE 184
ORLANDO, FL 328035122 US

Name and Address of New Registered Agent:

PIONK, JEROME
5555 BURLWOOD DRIVE
ORLANDO, FL 32810 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: JEROME L. PIONK

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIONK, JEROME
Address: 3208C COLONIAL DR - STE 184
City-St-Zip: ORLANDO, FL 328035122

Title: D () Delete
Name: PIONK, MICHELLE
Address: 3208C COLONIAL DR - STE 184
City-St-Zip: ORLANDO, FL 328035122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PIONK, JEROME
Address: 3208C E. COLONIAL DR SUITE 184
City-St-Zip: ORLANDO, FL 328035122

Title: VP (X) Change () Addition
Name: PIONK, MICHELLE
Address: 3208C COLONIAL DR - STE 184
City-St-Zip: ORLANDO, FL 328035122

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: JEROME L. PIONK

CEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date