

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095638

Entity Name: APEX LIGHTING & FIXTURES, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4567 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

4567 N. PINE ISLAND ROAD
SUITE D
SUNRISE, FL 33351

Current Mailing Address:

4473 S. CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

4567 N. PINE ISLAND ROAD
SUITE D
SUNRISE, FL 33351

FEI Number: 20-1369344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUMIS, PIERRE P
4473 S. CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLOUMIS, PIERRE P
Address: 4473 S. CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: V () Delete
Name: PLOUMIS, ARISTIDE
Address: 1848 NW 86TH. TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PIERRE P. PLOUMIS

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date