

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101425

FILED
Mar 09, 2005
Secretary of State

Entity Name: APS ENVIRONMENTAL ASSOCIATES, INC. II

Current Principal Place of Business:

6095 WINDSONG LANE
TOWNHOUSE #1005
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6095 WINDSONG LANE
TOWNHOUSE #1005
STUART, FL 34997

New Mailing Address:

FEI Number: 20-1544105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADLEY, DONALD S
27 NORTH PENNOCK LANE
SUITE 104
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MOLINARI, JUNE E
1667 NE NAUTICAL PLACE
#702
JENSEN BEACH, FL 34957 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: JUNE E MOLINARI

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUSSO, ANTHONY
Address: 6095 WINDSONG LANE, #1005
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: MUSSO, VINCENT
Address: 6095 WINDSONG LANE, #1005
City-St-Zip: STUART, FL 34997

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: ANTHONY MUSSO

PD

03/09/2005

Electronic Signature of Signing Officer or Director

Date