2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 11, 2005 8:00 am Secretary of State DOCUMENT # P04000119062 04-04-2005 90064 007 \*\*\*150.00 APS INTERNATIONAL, INC. Principal Place of Business Mailing Address 100 W LIVINGSTON STREET SUITE 200 ORLANDO FL 32801 100 W LIVINGSTON STREET SUITE 200 ORLANDO FL 32801 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, CHARLES E 100 W LIVINGSTON STREET SUITE 200 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 City Zip Code The above named entity sybmits the obligations of registered agent is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE. Registered Agent signature required when revisiting) FILE NOW!! FEE IS \$150.00 -After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS tO. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete DILE DILE Change ☐ Addition HAME DAVIS, CHARLES E NAME 100 W LIVINGSTON STREET SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-SI-ZIP TIFLE ☐ Delete ☐ Change ☐ Addition FREEMAN, CHRISTOPHER D NAME NAME 100 W LIVINGSTON STREET SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 City-SI-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition HILE RILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP IIILE Dir Delete Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Celeta Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-71P Q1Y-S1-2P 12. Thereby certify that the information supplied with this filling 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 drustee 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 pay address, with all other like empowered. SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**