

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143137

FILED
Mar 17, 2005
Secretary of State

Entity Name: APOLLO BEACH MANAGEMENT CORPORATION

Current Principal Place of Business:

6542 HWY. 41 N.
SUITE 203A
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6542 HWY 41 N.
SUITE 203A
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1754781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD L
6520 BIMINI CT.
APOLLO BEACH, FL 33572 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: CEO () Delete
Name: WELCH, RICHARD L
Address: 6520 BIMINI CT.
City-St-Zip: APOLLO BEACH, FL 33572

Title: P () Delete
Name: WELCH, PAMELA G
Address: 6520 BIMINI CT.
City-St-Zip: APOLLO BEACH, FL 33572

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: RICHARD L. WELCH

CEO

03/17/2005

Electronic Signature of Signing Officer or Director

Date