

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151311

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN PRESS MACHINES, INC.

Current Principal Place of Business:

4731 N.W. 121ST AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9363 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

4731 N.W. 121ST AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

9363 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065

FEI Number: 20-1861693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 S.E. THIRD AVE STE 400
FORT LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SPINA, JETER L
Address: 9363 WEST SAMPLE RD. SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: JETER LISIAS SPINA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date