

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156711

Entity Name: APA REMODELING, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

4121 SW 153RD CT
MIAMI, FL 33185

New Principal Place of Business:

14806 SW 90 TERR
MIAMI, FL 33196

Current Mailing Address:

4121 SW 153RD CT
MIAMI, FL 33185

New Mailing Address:

14806 SW 90 TERR
MIAMI, FL 33196

FEI Number: 86-1121988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALES, ALEJANDRO
4121 SW 153RD CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PORTALES, ALEJANDRO
14806 SW 90 TERR
MIAMI, FL 33196 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: ALEJANDRO PORTALES

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTALES, ALEJANDRO
Address: 4121 SW 153RD CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTALES, ALEJANDRO
Address: 14806 SW 90 TERR
City-St-Zip: MIAMI, FL 33196

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: ALEJANDRO PORTALES

PD

07/18/2005

Electronic Signature of Signing Officer or Director

Date