

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160172

Entity Name: APEX HOLDING INC

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

8050 BAYMEADOWS CIRCLE WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10550 BALMORAL CIRCLE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

8050 BAYMEADOWS CIRCLE WEST
JACKSONVILLE, FL 32256

FEI Number: 20-2019488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT N
10550 BALMORAL CIRCLE WEST
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PATEL, BHARAT N
8050 BAYMEADOWS CIRCLE WEST
JACKSONVILLE, FL 32256 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: BHARAT PATEL

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, BHARAT
Address: 10550 BALMORAL CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: PATEL, NIRAV
Address: 10550 BALMORAL CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR () Delete
Name: PATEL, SONAL
Address: 10550 BALMORAL CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, BHARAT
Address: 8050 BAYMEADOWS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: PATEL, NIRAV
Address: 8050 BAYMEADOWS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR (X) Change () Addition
Name: PATEL, SONAL
Address: 8050 BAYMEADOWS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

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: NIRAV PATEL

VP

03/12/2005

Electronic Signature of Signing Officer or Director

Date