

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165416

FILED
Sep 06, 2005
Secretary of State

Entity Name: AMERICAN PROTECTIVE GROUP, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE, SUITE 154
CORAL SPRINGS, FL 33071

New Principal Place of Business:

940 CORAL RIDGE DRIVE
203
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE, SUITE 154
CORAL SPRINGS, FL 33071

New Mailing Address:

940 CORAL RIDGE DRIVE
203
CORAL SPRINGS, FL 33071

FEI Number: 33-2057211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROCA, ROSELIO R PTSD
940 CORAL RIDGE DRIVE
203
CORAL SPRINGS, FL 33071 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: ROSELIO R ROCA

09/06/2005

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: PSTD () Delete
Name: ROCA, ROSELIO R
Address: 1440 CORAL RIDGE DRIVE, SUITE 154
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROCA, ROSELIO R
Address: 940 CORAL RIDGE DRIVE # 203
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROSELIO R ROCA

PSTD

09/06/2005

Electronic Signature of Signing Officer or Director

Date