

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20824

FILED
Mar 09, 2004
Secretary of State

Entity Name: APEX SECURITIES, INC.

Current Principal Place of Business:

333 CLAY STREET
SUITE 1310
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

333 CLAY STREET
SUITE 1310
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0238412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: RICE, DONALD J JR
Address: 210 WEST 78TH STREET, APT. 6A
City-St-Zip: NEW YORK, NY 10024

Title: P () Delete
Name: MURRAY, MICHAEL C
Address: 350 LINCOLN PLACE, APT. 4L
City-St-Zip: BROOKLYN, NY 11239

Title: T () Delete
Name: LOVING, LINDA
Address: 1423 SHERFIELD RIDGE DR
City-St-Zip: KATY, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RICE, DONALD J JR
Address: 123 WEST 87TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: P (X) Change () Addition
Name: MURRAY, MICHAEL C
Address: 22 RIVER TERRACE, APT. 18G
City-St-Zip: NEW YORK, NY 10282

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: LINDA LOVING

T

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date