2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am **DOCUMENT # P36185** Secretary of State 1. Entity Name 03-29-2004 90089 019 ***150.00 APEX ARIDYNE CORP. Principal Place of Business Mailing Address P.O. BOX 960670 P.O. BOX 960670 34033400 INWOOD NY 11096-0670 INWOOD NY 11097-0670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 56-1163708 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURZ, MILTON Street Address (P.O. Box Number is Not Acceptable) 4196 BOCIARE BLVD **BOCA RATON FL 33487** City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME SCHLUSSEL, EDWARD NAME 333 LONGWOOD CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCE NY 11559 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURZ, JONATHAN A. NAME NAME 1328 HARBOR RD. STREET ADDRESS STREET ADDRESS **HEWLETT HARBOR NY 11557** CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition NAME KURZ, DAVID NAME STREET ADDRESS STREET ADDRESS 1343 BOXWOOD DR. W. CITY-ST-7IP CITY-ST-ZIP HEWELETT HARBOR NY 11557 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OR SIGNING OFFICER

SIGNATURE:

FILED

516-239-440C