

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009880

Entity Name: APEX FINANCIAL GROUP, INC.

FILED  
Aug 10, 2005  
Secretary of State

## Current Principal Place of Business:

3220 LITHIA PINECREST ROAD., #103  
VALRICO, FL 33594

## New Principal Place of Business:

801 WEST BLOOMINGDALE AVE  
BRANDON, FL 33511

## Current Mailing Address:

3220 LITHIA PINECREST ROAD., #103  
VALRICO, FL 33594

## New Mailing Address:

801 WEST BLOOMINGDALE AVE  
BRANDON, FL 33511

FEI Number: 59-3171223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G P.A.  
2024 W. CLEVELAND STREET  
TAMPA, FL 33606 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

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: P ( ) Delete  
Name: WILLIAMS, ROY F  
Address: 3220 LITHIA PINECREST RD #103  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, ROY F  
Address: 801 WEST BLOOMINGDALE AVE  
City-St-Zip: BRANDON, FL 33511

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: ROY WILLIAMS

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date