

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028504

FILED
Apr 06, 2004
Secretary of State

Entity Name: APEX MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5303 NW 35TH TERRACE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5303 NW 35TH TERRACE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-3179773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, MIGUEL
5303 NW 35TH TERRACE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERNAIZ, DANE
5303 NW 35TH TERRACE
FT LAUDERDALE, FL 33309 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: DANE HERNAIZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, MIGUEL
Address: 5303 NW 35TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNAIZ, DANE
Address: 5303 NW 35TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: DANE HERNAIZ

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date