2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2004 08:00 AM DOCUMENT # P93000029443 **Secretary of State** 1. Entity Name APEX HOME CORP. Mailing Address Principal Place of Business 1320 SOUTH DIXIE HWY. 1320 SOUTH DIXIE HWY. #781 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (10/03) 01212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0485562 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, GARY 4000 HOLLYWOOD BLVD #265- SOUTH IN THIS SPACE HOLLYWOOD, FL 33021 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 famillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GREENWALD, ALLEN R NAME U00000031328 02/04/04-80144-021 150.00 1320 S. DIXIE HWY. #781 STREET ADDRESS. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.