

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038116

FILED
Jul 04, 2005
Secretary of State

Entity Name: AMERICAN POWER EXCHANGE, INC.

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
SUITE 170
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DRIVE
SUITE 170
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZAMBO, RICHARD
598 S.W. HIDDEN RIVER AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ZAMBO, RICHARD
1334 SE MACARTHUR BOULEVARD
STUART, FL 34996 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:

07/04/2005

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: PSD () Delete
Name: ZAMBO, RICHARD A
Address: 598 SW HIDDEN RIVER AVE
City-St-Zip: PALM CITY, FL

Title: TD () Delete
Name: BEDLEY, MICHAEL
Address: 4611 S UNIVERSITY DRIVE S170
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAMBO, RICHARD A
Address: 4611 S. UNIVERSITY DRIVE, #170
City-St-Zip: DAVIE, FL 33328

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: RICHARD ZAMBO

PRES

07/04/2005

Electronic Signature of Signing Officer or Director

Date