

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038687

FILED
Jul 22, 2004
Secretary of State

Entity Name: APEX MANUFACTURING, INC.

Current Principal Place of Business:

2870 KIRBY AVENUE, NE
SUITE 9
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2870 KIRBY AVENUE, NE
SUITE 9
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3259942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S APOLLO BLVD
STE 103 P O BOX 899
MELBOURNE, FL 329020897

Name and Address of New Registered Agent:

ZEIT, FREDERICK A
504 BANYAN WAY
MELBOURNE BEACH, FL 32951

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: FA ZEIT

07/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRUSHE, PAUL
Address: 522 POINCIANA DR
City-St-Zip: MELBOURNE, FL 32935

Title: VTD (X) Delete
Name: BRUSHE, RICHARD
Address: 459 WILSON AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEIT, FREDERICK A
Address: 504 BANYAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: FREDERICK A. ZEIT

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date