

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062464

FILED
Apr 30, 2004
Secretary of State

Entity Name: APM CONSTRUCTION CORP.

Current Principal Place of Business:

2009 CORNELL PLACE
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

211 CESSNA BLVD. UNIT 2
PORT ORANGE, FL 32128 US

Current Mailing Address:

2009 CORNELL PLACE
DAYTONA BEACH, FL 32128 US

New Mailing Address:

211 CESSNA BLVD. UNIT 2
PORT ORANGE, FL 32128 US

FEI Number: 11-3226792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOSKA, JAMES
2056 COUNTRY CLUB DR
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

PLOSKA, JAMES
1971 SOUTH CREEK BLVD.
PORT ORANGE, FL 32128 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLOSKA, JAMES
Address: 2056 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D () Delete
Name: PLOSKA, STEPHANE
Address: 2056 COUNTRY CLUB DR
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLOSKA, JAMES
Address: 1971 SOUTH CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D (X) Change () Addition
Name: PLOSKA, STEPHANE
Address: 1971 SOUTH CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128 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: JAMES PLOSKA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date