

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066510

FILED
Apr 30, 2004
Secretary of State

Entity Name: APEX SUPPORT SERVICES, INC.

Current Principal Place of Business:

4451 NW GIMLET AVE.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

4451 NW GIMLET AVE.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0781353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J ESQ
599 9T STREET NORTH, STE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COTTER, TIMOTHY J ESQ
999 9TH STREET NORTH, STE. 103
NAPLES, FL 34102 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: TIMOTHY P. HEALY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, JAMES A
Address: 168 NW BENTLEY CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: HEALY, TIMOTHY P
Address: 4451 NW GIMLET AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY P. HEALY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date