

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067091

Entity Name: APARTMENT LOGIC, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

36 UNO LAGO DR.
JUNO BEACH, FL 33408

New Principal Place of Business:

138 VIA CASTILLA
JUPITER, FL 33458

Current Mailing Address:

36 UNO LAGO DR.
JUNO BEACH, FL 33408

New Mailing Address:

138 VIA CASTILLA
JUPITER, FL 33458

FEI Number: 65-0775192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTYRE, JOHN S
13 HEATHER TRACE DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MCTYRE, JOHN S
138 VIA CASTILLA
JUPITER, FL 33458 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: J. STEVE MCTYRE

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCTYRE, JOHN S
Address: 13 HEATHER TRACE DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCTYRE, JOHN S
Address: 138 VIA CASTILLA
City-St-Zip: JUPITER, FL 33458

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: J. STEVE MCTYRE

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date