

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077626

FILED
Sep 08, 2004
Secretary of State

Entity Name: THE APARTMENT NETWORK, INC.

Current Principal Place of Business:

2600 N MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

Current Mailing Address:

2600 N MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

New Principal Place of Business:

777 YAMATO ROAD
SUITE 140
BOCA RATON, FL 33431 US

New Mailing Address:

777 YAMATO ROAD
SUITE 140
BOCA RATON, FL 33431 US

FEI Number: 65-0781627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLAN, RICHARD P
2600 N. MILITARY TR.
SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DONNELLAN, RICHARD P
777 YAMATO ROAD
SUITE 140
BOCA RATON, FL 33431 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:

09/08/2004

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: P () Delete
Name: DE BAPTISTE, MARC
Address: 2600 N MILITARY TRAIL, STE 160
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: DONNELLAN, RICHARD P JR
Address: 2600 N MILITARY TRAIL, SUITE 160
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE BAPTISTE, MARC
Address: 777 YAMATO ROAD, STE 140
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: DONNELLAN, RICHARD P JR
Address: 777 YAMATO ROAD, SUITE 140
City-St-Zip: BOCA RATON, FL 33431

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 DONNELLAN

VP

09/08/2004

Electronic Signature of Signing Officer or Director

Date