

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081963

FILED
Apr 29, 2004
Secretary of State

Entity Name: APPLE PROPERTIES, INC.

Current Principal Place of Business:

2106 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3907 N. FEDERAL HWY
194
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2106 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3907 N. FEDERAL HWY
194
POMPANO BEACH, FL 33064 US

FEI Number: 65-0782232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICOLI, NORMA C
2106 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICOLI, NORMA C
Address: 2106 NE 44TH STRET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete
Name: MIRANDA, NORMA
Address: 5295 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: NORMA C SICOLI

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date