

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004938

Entity Name: THE APPLE CRATE, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

5247 10TH AVENUE
GREEN ACRES, FL 33463

New Principal Place of Business:

6001 SE 128TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

6001 SE 128TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0811127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, KIM
6001 SE 128TH AVE
OKEECHOBEE, FL 34974 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: PSTD () Delete
Name: BLACK, KIM
Address: 6001 SE 128TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BLACK, DAVID
Address: 6001 SE 128TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: KIM BLACK

PST

02/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date