

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049671

Entity Name: APEX MORTGAGE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1870 NORTH STATE ROAD SEVEN
#122
MARGATE, FL 33063

New Principal Place of Business:

2536 SW 27 AVE
OCALA, FL 34474

Current Mailing Address:

1870 NORTH STATE ROAD SEVEN
#122
MARGATE, FL 33063

New Mailing Address:

2536 SW 27 AVE
OCALA, FL 34474

FEI Number: 65-0840895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, MARY
1870 NORTH STATE ROAD SEVEN
#122
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PERKINS, MARY
2536 SW 27 AVE
OCALA, FL 34474 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: MARY PERKINS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, MARY
Address: 1870 NORTH STATE ROAD SEVEN, #122
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: SAMPSON, NANCY
Address: 1870 NORTH STATE ROAD SEVEN, #122
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, MARY
Address: 2536 SW 27 AVE
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: SAMPSON, NANCY
Address: 2536 SW 27 AVE
City-St-Zip: OCALA, FL 34474

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: NANCY SAMPSON

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date