2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT 04-13-2004 90034 008 ***150.00 **DOCUMENT # P98000064739** AP MILITARY GROUP, INC. Mailing Address Principal Place of Business 13005 BUOY COURT 1212 LITTLE RD 94051643 HUDSON, FL 34667 PMB 332 HUDSON, FL 34667 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03312004 Chg-P Applied For - 4-2 7-4 Nurriper City & State City & State 52-2115674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCMENEMY, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 12033 ALTOONA AVE HUDSON, FL 34667 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ---- OFFICERS AND DIRECTORS 410s 11. Change TITLE ☐ Delete TITLE ☐ Addition MCMENEMY, THOMAS J NAME NAME 12121 LITTLE ROAD PMB 332 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HUDSON, FL 34667 ☐ Delete TITLE Change Addition TITLE MCMENEMY, ANGELA NAME NAME STREET ADDRESS STREET ADDRESS 12121 LITTLE ROAD PMB 332 CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 Delete TITLE Change ☐ Addition TITLE NAME DAVIS, KRISTIN M NAME STREET ADDRESS STREET ADDRESS 12121 LITLE ROAD PMB 332 CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, JUSTIN W NAME NAME STREET ADDRESS 12121 LITTLE RD PMB STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP Change Addition IIILE TRLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 pame appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

e:

SIGNATURE AND RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED