

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070293

FILED
Apr 21, 2004
Secretary of State

Entity Name: APPROVED PERMIT SERVICES, INCORPORATED

Current Principal Place of Business:

404 NE 38 STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

935 NW 31 AVENUE
SUITE D
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1917 N.W. 37TH STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

5074 NW 51 AVE
COCONUT CREEK, FL 33073 US

FEI Number: 65-0856555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM R
1917 N.W. 37TH STREET
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

THOMAS, WILLIAM R
5074 NW 51 AVE
COCONUT CREEK, FL 33073

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, WILLIAM R
Address: 1917 N.W. 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: THOMAS, BARBARA L
Address: 1917 N.W. 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: THOMAS, JOSEPH G
Address: 1917 NW 37 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, WILLIAM R
Address: 5074 NW 51 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: THOMAS, BARBARA L
Address: 5074 NW 51 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: THOMAS, JOSEPH G
Address: 2151 NE 68 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARBARA THOMAS

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date