

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083107

FILED
Feb 16, 2005
Secretary of State

Entity Name: AAPEX DISCOUNT MORTGAGE CORP.

Current Principal Place of Business:

3220 LITHIA PINECREST RD., STE 103
VALRICO, FL 33594

New Principal Place of Business:

801 WEST BLOOMINGDALE AVE
BRANDON, FL 33510

Current Mailing Address:

3220 LITHIA PINECREST RD., STE 103
VALRICO, FL 33594

New Mailing Address:

801 WEST BLOOMINGDALE AVE
BRANDON, FL 33510

FEI Number: 59-3541814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G
2024 WEST CLEVELAND STREET
TAMPA, FL 33606 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: WILLIAMS, ROY
Address: 3220 LITHIA PINECREST RD., STE 103
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: WILLIAMS, ROY
Address: 3220 LITHIA PINECREST RD., STE 103
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ROY
Address: 801 WEST BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: WILLIAMS, ROY
Address: 801 WEST BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33510

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: ROY WILLIAMS

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date