

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084041

FILED
Jan 28, 2005
Secretary of State

Entity Name: APEX BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

1357 WINDSOR PARK ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

2550 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

1357 WINDSOR PARK ROAD
GULF BREEZE, FL 32563

New Mailing Address:

2550 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 62-1755582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH R
1357 WINDSOR PARK RD.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BROWN, KENNETH R
1011 CORONADO DRIVE
GULF BREEZE, FL 32563 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROWN, KENNETH R
Address: 1357 WINDSOR PARK ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: VS () Delete
Name: BROWN, TAMMY
Address: 1357 WINDSOR PARK ROAD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, KENNETH R
Address: 1011 CORONADO DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: VS (X) Change () Addition
Name: BROWN, TAMMY
Address: 1011 CORONADO DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: TAMMY BROWN

VS

01/28/2005

Electronic Signature of Signing Officer or Director

Date