

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023374

FILED
Apr 28, 2004
Secretary of State

Entity Name: GOIN' APE PRODUCTIONS, INC.

Current Principal Place of Business:

10005 ALAVISTA DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

10005 ALAVISTA DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-3570678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, DAVID B ESQUIRE
DAVID B. MCEWEN, P.A.
501 FIRST AVENUE NORTH, SUITE 700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCEWEN, DAVID B
100 FIRST AVENUE SOUTH
340
ST. PETERSBURG, FL 33701 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: DAVID B. MCEWEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MITCHELL, JUDITH A
Address: 10005 ALAVISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: DP () Delete
Name: MITCHELL, STEPHEN W
Address: 10005 ALAVISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: ST (X) Delete
Name: MITCHELL, JUDITH A
Address: 10005 ALAVISTA DR
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: MITCHELL, JUDITH A
Address: 10005 ALAVISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN W. MITCHELL

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date