

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000029545

Entity Name: APALACH CLASSIC SYSTEMS, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

% GREG LEACH
431 RIDGE COURT
NAPLES, FL 34108

New Principal Place of Business:

% SALLY LEACH
431 RIDGE COURT
NAPLES, FL 34108

Current Mailing Address:

% GREG LEACH
431 RIDGE COURT
NAPLES, FL 34108

New Mailing Address:

% SALLY LEACH
431 RIDGE COURT
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, GREGORY E PRES
431 RIDGE COURT
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LEACH, SALLY
431 RIDGE COURT
NAPLES, FL 34108 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: SALLY LEACH

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEACH, SALLY
Address: 431 RIDGE COURT
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: LEACH, GREG
Address: 431 RIDGE COURT
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LEACH, SALLY
Address: 431 RIDGE COURT
City-St-Zip: NAPLES, FL 34108

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: SALLY LEACH

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date