

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089681

Entity Name: APV EMPORIUM, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

108 WEST CYPRESS RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

108 WEST CYPRESS RD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0955012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMENZ, KAREN REYNOLDS
1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GRAMENZ, KAREN REYNOLDS
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: KAREN R. GRAMENZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOELKEL, ALBERT P JR.
Address: 108 WEST CYPRESS RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT VOELKEL

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date