

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096969

Entity Name: APV INVESTMENTS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

18100 NORTH BAY ROAD
SUITE 603
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 NORTH BAY ROAD
SUITE 603
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0959077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: VEZINA, ANDRE
Address: 17801 NORTH BAY ROAD SUITE 205
City-St-Zip: NORTH MIAMI, FL 33160

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: ANDRE VEZINA

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date