

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099943

FILED
Mar 03, 2005
Secretary of State

Entity Name: APEX SIGN BUILDERS CORPORATION

Current Principal Place of Business:

1314 SO. HWY. US 1
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1608
BUNNELL, FL 32110

New Mailing Address:

1314 SOUTH HWY US 1
BUNNELL, FL 32110

FEI Number: 59-3610021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO, PATRICIA
1314 SO. HWY. US 1
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

RANDAZZO, JOHN C
1314 SO. HWY. US 1
BUNNELL, FL 32110 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: JOHN C. RANDAZZO

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RANDAZZO, PATRICIA
Address: 1314 S.HWY US.1
City-St-Zip: BUNNELL, FL 32110

Title: DS () Delete
Name: RANDAZZO, JOHN
Address: 1314 S HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: DVP () Delete
Name: COLLAZO, STEVEN
Address: 1314 S HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RANDAZZO, JOHN C
Address: 1314 S.HWY US.1
City-St-Zip: BUNNELL, FL 32110

Title: DT (X) Change () Addition
Name: RANDAZZO, GINA M
Address: 1314 S HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: DS (X) Change () Addition
Name: COLLAZO, STEVEN
Address: 1314 S HWY 1
City-St-Zip: BUNNELL, FL 32110

Title: DVP () Change (X) Addition
Name: RANDAZZO, PATRICIA A
Address: 1314 S HWY 1
City-St-Zip: BUNNELL, FL 32110

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: JOHN C. RANDAZZO

DP

03/03/2005

Electronic Signature of Signing Officer or Director

Date