

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64862

FILED
May 28, 2004
Secretary of State

Entity Name: A.P.B. ENTERPRISES, INC.

Current Principal Place of Business:

3001 SO OCEAN DRIVE
10F
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

17851 SW KANNER HWY.
INDIANTOWN, FL 34956 US

Current Mailing Address:

3001 SO OCEAN DRIVE
10F
HOLLYWOOD, FL 33019 US

New Mailing Address:

17851 SW KANNER HWY
INDIANTOWN, FL 34956 US

FEI Number: 65-0274855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADIS, PIERRETTE
3001 SO OCEAN DRIVE
10F
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PARADIS, PIERRETTE
17851 SW KANNER HWY.
INDIANTOWN, FL 34956 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:

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARADIS, ALAIN,
Address: 3001 SO OCEAN DRIVE 10F
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: PARADIS, PIERRETTE,
Address: 3001 SO OCEAN DRIVE 10F
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARADIS, ALAIN,
Address: 17851 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL 34956

Title: T (X) Change () Addition
Name: PARADIS, PIERRETTE,
Address: 17851 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL 34956

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: PIERRETTE PARADIS

S-T

05/28/2004

Electronic Signature of Signing Officer or Director

Date