

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78383

FILED
Mar 12, 2005
Secretary of State

Entity Name: AMERICAN PRODUCTS ENTERPRISES CORP.

Current Principal Place of Business:

1049 SE HOLBROOK CT
BLDG E-2
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7455
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-0285290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORA, CATHY
1049 SE HOLBROOK CT
BLDG E
PORT ST LUCIE, FL 34952 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: PST () Delete
Name: CORPORA, CATHY,
Address: 2450 SE SNAPPER
City-St-Zip: PORT ST LUCIE, FL

Title: VP () Delete
Name: CORPORA, EDWARD D.
Address: 2450 SE SNAPPER STREET
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORPORA, CATHY PRES
Address: 2450 SE SNAPPER
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: CORPORA, EDWARD D
Address: 2450 SE SNAPPER STREET
City-St-Zip: PORT ST LUCIE, FL 34952

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: CATHY CORPORA

PRES

03/12/2005

Electronic Signature of Signing Officer or Director

Date