

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006634

FILED
Apr 30, 2005
Secretary of State

Entity Name: LATESTONLINE TECHNOLOGIES INC.

Current Principal Place of Business:

8364 RUSKIN PLACE
RICHMOND, B.C.
CANADA V7A2E2,

New Principal Place of Business:

8364 RUSKIN PLACE
RICHMOND, BC V7A 2E2 CA

Current Mailing Address:

8364 RUSKIN PLACE
RICHMOND, B.C.
CANADA V7A2E2,

New Mailing Address:

8364 RUSKIN PLACE
RICHMOND, BC V7A 2E2 CA

FEI Number: 98-0335312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, EWA
112 IROQUOIS TRAIL
2100 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 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: PTC D () Delete
Name: SCHWARZ, PETER
Address: 8364 RUSKIN PLACE
City-St-Zip: RICHMOND, BC CANADA, V7A 2E2

Title: VS () Delete
Name: SCHWARZ, EWA
Address: #112 - 2100 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER SCHWARZ

PTCD

04/30/2005

Electronic Signature of Signing Officer or Director

Date