2004 FOR PROFIT CORPORATION

SIGNATURE

Mar 16, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F55340 03-16-2004 90033 045 ***150.00 1. Entity Name LAPA DEVELOPMENTS, INC. Principal Place of Business Mailing Address 1013 DUNDAS ST W. 9400-4TH ST W., STE-116 OAKVILLE ONT. CANADA L6J4Z2, 1 ST. PETERSBURG, FL 33702 . US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0054835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GAYLOR, THOMAS W 9400-4TH ST W., STE 116 PETERSBURG-EL IN THIS SPACE 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. I am familiar with, and accept the obligations of register ed agent. SIGNATURE \$5.00 May Be Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VASSALLO, LAURIE P NAME STREET ADDRESS 1013 DUNDAS STREET WEST CITY-ST-ZIP OAKVILLE, ONTARIO,CA, TITLE VASSALLO, PATRICIA NAME STREET ADDRESS 1013 DUNDAS STREET WEST CITY-ST-ZIP OAKVILLE, ONTARIO, CA, TITLE VASSELLO, LAURÉNCE NAME 1013 DUNDAS STREET WEST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAKVILLE, ONTARIO, CA, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #