

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2005 8:00 am
Secretary of State

08-11-2005 90004 049 ***158.75

DOCUMENT # F55340

1. Entity Name
LAPA DEVELOPMENTS, INC.



Principal Place of Business
**9400-4TH ST W., STE 116
ST. PETERSBURG, FL 33702 US**

Mailing Address
**1013 DUNDAS ST W.
OAKVILLE ONTARIO L6J AZ2
CANADA, XX**

50661052



07152005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0054835

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GAYLOR, THOMAS W
BOX 202
PALM HARBOR, FL 34682**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME VASSALLO, LAURIE P
STREET ADDRESS 1013 DUNDAS STREET WEST
CITY-ST-ZIP OAKVILLE, ONTARIO, CA,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME VASSALLO, PATRICIA
STREET ADDRESS 1013 DUNDAS STREET WEST
CITY-ST-ZIP OAKVILLE, ONTARIO, CA,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME VASSELLO, LAURENCE
STREET ADDRESS 1013 DUNDAS STREET WEST
CITY-ST-ZIP OAKVILLE, ONTARIO, CA,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Vassallo
Date

Daytime Phone #



ATTACHMENT

52061052

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2005

LAPA DEVELOPMENTS, INC.
1013 DUNDAS ST W.
OAKVILLE ONTARIO L6J AZ2
CANADA, XX

SUBJECT: LAPA DEVELOPMENTS, INC.

Ref. Number: F55340

Thank you for your correspondence of July 7, 2005, which has been forwarded to me for response.

In order to remain an active corporation, you will need to file the enclosed annual report. If the corporation is no longer active, you do not need to file anything and our office will administratively dissolve the corporation in September.

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 705A00046750