

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001759

Entity Name: A.P. LAPKO LTD., COMPANY

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1639 FLETCHER ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

AP LAPKO LTD
8914 WINDSOR RD
EDMONTON, CANADA T6G 2A2, TGG 2 A2

New Mailing Address:

AP LAPKO LTD
8914 WINDSOR RD
EDMONTON,, AL 00000 CA

FEI Number: 98-0052015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONCKE, PAUL B
2400 W. CYPRESS CR. RD.
SUITE 108
FT. LAUDERDALE, FL 33309 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: P () Delete
Name: LAPKO, ALEXANDRA V
Address: 8914 WINDSOR RD
City-St-Zip: EDMONTO, CA TGG 2A2

Title: V () Delete
Name: MAYBANK, ROBERT C
Address: 8914 WINDOR RD
City-St-Zip: EDMONTON, CA TGG 2A2

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: ALEXANDRA LAPKO

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date