

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042598

FILED
May 05, 2005
Secretary of State

Entity Name: ADVANCED PAPER TECHNOLOGIES CORP.

Current Principal Place of Business:

2727 N. HWY. A1A, UNIT 501
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2727 N. HWY. A1A, UNIT 501
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3654495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, EILEEN F
2727 N. HWY. A1A, UNIT 501
INDIALANTIC, FL 32903 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, EILEEN F
Address: 2727 N HWY 1A1 UNIT 501
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, EILEEN F
Address: 2727 N HWY 1A1 UNIT 501
City-St-Zip: INDIALANTIC, FL 32903 US

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: EILEEN MEYER

P

05/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date