

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029495

FILED
Jan 21, 2005
Secretary of State

Entity Name: AMERICAN PACIFIC INVESTMENT AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

205 S. HOOVER BLVD.
SUITE #203
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 S. HOOVER BLVD.
SUITE #203
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-0687359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHONGQING
205 S. HOOVER BLVD.
SUITE #203
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PEPPING, DONALD
205 S. HOOVER BLVD.
SUITE #203
TAMPA, FL 33609 US

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: DONALD PEPPING

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHOU, ANNA Y.P.
Address: 205 S. HOOVER BLVD.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: WANG, CHONGQING
Address: 5373 BAYWATER DR.
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEPPING, DONALD
Address: 205 S. HOOVER BLVD.
City-St-Zip: TAMPA, FL 33609

Title: PRES (X) Change () Addition
Name: PEPPING, DONALD
Address: 205 S. HOOVER BLVD.
City-St-Zip: TAMPA, FL 33609

Title: SECR () Change (X) Addition
Name: PEPPING, DONALD
Address: 205 S. HOOVER BLVD
City-St-Zip: TAMPA, FL 33609

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: DONALD PEPPING

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date