

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115790

FILED
Apr 18, 2005
Secretary of State

Entity Name: APPLIED MATHEMATICAL PHYSICS RESEARCH, INC.

Current Principal Place of Business:

400 FIFTH AVENUE SOUTH STE 400
NAPLES, FL 34102

New Principal Place of Business:

2240 RANDALL BLVD
NAPLES, FL 34120

Current Mailing Address:

400 FIFTH AVENUE SOUTH STE 400
NAPLES, FL 34102

New Mailing Address:

2240 RANDALL BLVD
NAPLES, FL 34120

FEI Number: 04-3080063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, BRIAN
2240 RANDALL BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ENGUEHARD, SHIRLEY
2240 RANDALL BLVD
NAPLES, FL 34120 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: SHIRLEY ENGUEHARD

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENGUEHARD, SHIRLEY
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: CEO (X) Delete
Name: ENGUEHARD, SHIRLEY
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: DT (X) Delete
Name: HATFIELD, BRIAN
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: CFO (X) Delete
Name: HATFIELD, BRIAN
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: DS (X) Delete
Name: HATFIELD, DEIRDRE
Address: 2240 RANDAL BLVD
City-St-Zip: NAPLES, FL 34120

Title: D (X) Delete
Name: HATFIELD, GAELEN
Address: 660 FAIRBANKS ST 10-C
City-St-Zip: FAIRBANKS, AK 99709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ENGUEHARD, SHIRLEY
Address: 2240 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY ENGUEHARD

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date