

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084458

Entity Name: THE L.A.P. GROUP, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
STE-228
MIAMI, FL 33179 US

New Principal Place of Business:

3888 N.W. 167TH STREET
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

4011 N.W. 188TH ST.
MIAMI, FL 33055 US

New Mailing Address:

3888 N.W. 167TH STREET
MIAMI GRADENS, FL 33054 US

FEI Number: 65-0788654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, ALELOISE
4011 N.W. 188 ST
MIAMI, FL 33055 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: PST () Delete
Name: CROMARTIE, EDORIS
Address: 4011 NW 188 ST
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: BESONER, MARK
Address: 2880 W. AVIARY DRIVE
City-St-Zip: COOPER CITY, FL 33026

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROMARTIE, EDORIS
Address: 4011 NW 188 ST
City-St-Zip: MIAMI, FL 33055

Title: S (X) Change () Addition
Name: CROMARTIE, ALELOISE H
Address: 3888 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: T () Change (X) Addition
Name: BURTH, SHINIK A C
Address: 3888 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VP () Change (X) Addition
Name: CROMARTIE, VERNARD F
Address: 3888 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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: EDORIS CROMARTIE, JR

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date