2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000078798 1. Entity Name A P K IMPORT AND EXPORT, INC. Principal Place of Business Mailing Address 42 SW 34 AVE 42 SW 34 AVE MIAMI, FL 33135 MIAMI, FL 33135 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ALESSANDRO, PINTOCCHI DO NOT WRITE 42 SW 34 AVE MIAMI, FL 33135 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, **PDTS** TITLE ALESSANDRO, PINTUCCHI NAME STREET ADDRESS 42 SW 34 AVE MIAMI, FL 33135 CITY-ST-ZIP TITLE UMMAND275110 03/24/05-80038-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, mith all other like empowered.

PRESI BENT

20/01/05

(186) 355-9448

FILED