2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2005 08:00 AN DOCUMENT # P02000124320 **Secretary of State** LARKIN MEDIA CONSULTANTS, INC. Principal Place of Business Mailing Address 8651 SW 123RD ST. MIAMI FL 33156 8651 SW 123RD ST. MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 32-0043357 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARKIN, PETE L Street Address (P O Box Number is Not Acceptable) 8651 SW 123RD ST. **MIAMI FL 33156** Zip Code City 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, lyterid or pented name of registered agent and title it applicable (NOTE: Registered Agent signature required when re-notating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change ☐ Addition THILE Delete 11ft.E NAME LARKIN, PETE L D NAME U00000297881 04/11/05-30045-01/ 150.00 8651 SW 123RD ST. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Delete Change Addition TIBLE DILE LARKIN, YSABEL C VP NAME NAMi STREET ADDRESS 8651 SW 123 ST► STPEET ADDRESS CITY - ST - ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TOTLE Change ☐ Addition THILE ☐ Delete NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition THE ☐ Delete 1111 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CD3 - ST - ZIE THE Change ☐ Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CHTY-ST-ZIP

12. Thereby 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OF ICER OR DIRECTOR

4/6/05 305-253-5767