2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

SIGNATURE

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000113508 1. Entity Name 04-07-2004 90040 016 ***150.00 LARRY & COMPANY, INC. Principal Place of Business Mailing Address 12 OCEAN AVE. ST. AUGUSTINE FL'32080 12 OCEAN AVE. ST. AUGUSTINE FL 32080 54027635 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 37-1479009 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent عاداء المتعالية والمحارضين أأحمالها SIMMERSON, JOHNNIE M Street Address (P.O. Box Number is Not Acceptable) 12 OCEAN AVE. ST. AUGUSTINE FL 32080 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office stered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature. typed or printed name of registered agent and title if applicable. (NOTE: Register mature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMMERSON, LARRY NAME NAME STREET ADDRESS 12 OCEAN AVE. STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE SIMMERSON, JOHNNIE M NAME STREET ADDRESS 12 OCEAN AVE. STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-7/P VD Delete TITLE Change Addition SIMMERSON, DANIEL NAME: NAME STREET ADDRESS STREET ADDRESS 12 OCEAN AVE. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32080 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS 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

NG OFFICER OR OFFICER

FILED