2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051529

Entity Name: LARRY BATTEN, INC.

FILED Sep 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 WINDING CREEK LANE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2206 WINDING CREEK LANE JACKSONVILLE, FL 32246

FEI Number: 01-0781805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTEN, LARRY KEVIN GREEN, C.P.A 2206 WINDING CREEK LANE 6821-129 SOUTHPOINT DRIVE N. JACKSONVILL, FL 32246 JACKSONVILLE, FL 32216

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: KEVIN GREEN 09/09/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BATTEN, LARRY Name: Name: 2206 WINDING CREEK LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 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.

Ρ SIGNATURE: LARRY BATTEN 09/09/2005