

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485999

FILED
Apr 29, 2005
Secretary of State

Entity Name: LAR-MOR CONSTRUCTION, INC.

Current Principal Place of Business:

811 NW 8TH AVE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

811 NW 8TH AVE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1624039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, LARRY F
3005 NW 5TH TERRACE
NO. 4
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SAPP, LARRY F,
Address: 3005 NW 5TH TERR #4
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MARIE, BROUTIN J
Address: 3000 HOLIDAY DR., #1801
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROUTIN, JEANNETTE M
Address: 3000 HOLIDAY DR., #1801
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LARRY F. SAPP

PTS

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date