

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535419

Entity Name: M.G. LARRK, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

C/O KRONGOLD & BASS  
201 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O KRONGOLD & BASS  
201 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134

FEI Number: 59-1748879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O KRONGOLD & SINGER, P.L.  
1441 BRICKELL AVE., SUITE 1430  
MIAMI, FL 33131 US

## New Mailing Address:

C/O KRONGOLD & SINGER, P.L.  
1441 BRICKELL AVE., SUITE 1430  
MIAMI, FL 33131 US

## Name and Address of Current Registered Agent:

KRONGOLD, M. RONALD  
201 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KRONGOLD, M. RONALD  
FOUR SEASONS OFFICE TOWER  
1441 BRICKELL AVE., SUITE 1430  
MIAMI, FL 33131 US

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: M. RONALD KRONGOLD

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KRONGOLD, M. RONALD,  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL

Title: S ( ) Delete  
Name: KRONGOLD, GLENDA  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL

Title: D ( ) Delete  
Name: KRONGOLD, RANDI M  
Address: 201 ALHAMBRA CIRCLE, STE 801  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KRONGOLD, M. RONALD  
Address: 1441 BRICKELL AVE., SUITE 1430  
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change ( ) Addition  
Name: KRONGOLD, GLENDA  
Address: 1441 BRICKELL AVE., SUITE 1430  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: KRONGOLD, RANDI M  
Address: 1441 BRICKELL AVE., SUITE 1430  
City-St-Zip: MIAMI, FL 33131 US

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: M. RONALD KRONGOLD

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date