

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692379

FILED
Jun 02, 2004
Secretary of State

Entity Name: LARSEN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1545 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1000 ISLAND BLVD, #1208
WILLIAMS ISLAND
AVENTURA, FL 33160

Current Mailing Address:

1545 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1000 ISLAND BLVD #1208
WILLIAMS ISLAND
AVENTURA, FL 33160

FEI Number: 59-2205993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, TERRE
1000 ISLAND BLVD #1208
WILLIAMS ISLAND
AVENTURA, FL 33160

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

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:

Title: PD () Delete
Name: LARSEN, TERRE,
Address: 1000 W ISLAND BLVD 1808
City-St-Zip: WILLIAMS ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: TERRE LARSEN

PRES

06/02/2004

Electronic Signature of Signing Officer or Director

Date