2004 FOR PROFIT CORPORATION

Apr 09, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #827164** LARSON & SONS DEVELOPING, INC. Principal Place of Business Mailing Address 4691 LAUREL OAK LN NE 4691 LAURAL OAK LANE NE ST PETERSBURG, FL 33703-3132 US ST. PETERSBURG, FL 33703-3132 US CR2E034 (10/03) 03162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1936976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LARSON, WALTER I. 4691 LAUREL OAK LANE NE ST. PETERSBURG, FL 33703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signesure, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10, OFFICERS AND DIRECTORS THE LARSON, WALTER I NAME 69000010105240 04/03/04-80047-817 1**50.00** STREET ADDRESS 1926 BRIGHTWATERS BLVD NE SAINT PETERSBURG, FL 33704 CITY-ST-7P LARSON, MARJORIE E. NAME STREET ADDRESS 5460 JOE'S CREEK DR. N. ST. PETERSBURG, FL CITY-ST-7/P me NAME LARSON, DAVID V. STREET ADDRESS 775 34TH AVE. N.E. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL IN THIS SPACE STREET ADDRESS CITY-ST-ZP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

THE SKINING OFFICER OR DIRECTOR

3-22-04

Daytime Phone #

FILED