

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001907

FILED
Mar 26, 2005
Secretary of State

Entity Name: LARGO INTERNATIONAL CORPORATION

Current Principal Place of Business:

5272 NW 89TH DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5272 NW 89TH DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 13-3938356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, HELENA M
5272 NW 89 DR.
CORAL SPRINGS, FL 33067 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: P () Delete
Name: GOLDSTEIN, HELENA
Address: 5877 NW 125TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: GOLDSTEIN, LARRY
Address: 5877 NW 125TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, HELENA M
Address: 5272 NW 89 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: GOLDSTEIN, LARRY
Address: 5272 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: HELENA M. GOLDSTEIN

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date