

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005947

FILED
Mar 28, 2005
Secretary of State

Entity Name: EMMETT A. LARKIN COMPANY, INC.

Current Principal Place of Business:

100 BUSH ST., 10TH FL.
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

100 BUSH ST., 10TH FL.
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 94-1482650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPD () Delete
Name: HING, GORDON F
Address: 100 BUSH ST., 10TH FL.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DT () Delete
Name: MONTES, GEORGE A
Address: 100 BUSH ST., 10TH FL.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: AELION, SALLY G
Address: 100 BUSH ST., 10TH FL.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V () Delete
Name: PETERSON, MELVIN L
Address: 100 BUSH ST., 10TH FL.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S () Delete
Name: MIRANDA, NORMA
Address: 100 BUSH ST.
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE A. MONTES

DT

03/28/2005

Electronic Signature of Signing Officer or Director

Date