

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07137

FILED
Apr 19, 2005
Secretary of State

Entity Name: LARRY LARSON'S TOP SOIL, INC.

Current Principal Place of Business:

4700 ULMERTON ROAD
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4700 ULMERTON ROAD
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2236038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS THOMAS E ESQUIRE
100 SECOND AVENUE NORTH
SUITE 300
ST. PETERSBURG, FL 33701 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: LARSON, LARRY,
Address: 6413 101ST AVENUE N.
City-St-Zip: PINELLAS PARK, FL

Title: VST () Delete
Name: LARSON, PAMELA,
Address: 6413 101ST AVE. N.
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, LARRY,
Address: 3043 RAINBOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VST (X) Change () Addition
Name: LARSON, PAMELA,
Address: 3043 RAINBOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: PAMELA J. LARSON

VST

04/19/2005

Electronic Signature of Signing Officer or Director

Date