2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84878

Entity Name: DON LARSON T.V. & STEREO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1396 KASS CIRCLE SPRING HILL, FL 34606	
Current Mailing Address:	**New Mailing Address:**
1396 KASS CIRCLE SPRING HILL, FL 34606	

FEI Number: 59-2425253   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LARSON, DONALD E 1429 FAYETTEVILLE DRIVE SPRING HILL, FL 34609 US	YOUR BUSINESS MATTERS II, INC. 9211 BRADY ST SPRING HILL, FL 346084714 US

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: JO ANN MARTIN   04/29/2005
_____   _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: LARSON, DONALD, Address: 1429 FAYETTEVILLE DRIVE City-St-Zip: SPRING HILL, FL 34609	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: LARSON, MARLENE, Address: 1429 FAYETTEVILLE DRIVE City-St-Zip: SPRING HILL, FL 34609	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: MARLENE J LARSON   ST   04/29/2005
_____   _____
          Electronic Signature of Signing Officer or Director   Date