

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2005
Secretary of State**

DOCUMENT# K45953

Entity Name: LARRY ALDRICH ENTERPRISES, INC.

Current Principal Place of Business:

1323 20TH AVE. E.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1323 20TH AVE. E.
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-0101458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DOUGLAS A ESQUIRE
1111 THIRD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ALDRICH, LARRY
Address: 1011 MARK AVE
City-St-Zip: ELLENTON, FL 34222

Title: ST () Delete
Name: ALDRICH, IRINA
Address: 1011 MARK AVE
City-St-Zip: ELLENTON, FL 34222

Title: DP () Delete
Name: WASDEN, RONALD
Address: 2408 7TH STREET CT. EAST
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

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: VPC () Change (X) Addition
Name: BOYCE, MAYNARD
Address: 2412 EMORY AVE
City-St-Zip: BRADENTON, FL 34207

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: DOUGLAS PEEBLES AS ATTY FOR LARRY ALDRICH

DVP

10/05/2005

Electronic Signature of Signing Officer or Director

Date