2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM Secretary of State

DOCUMENT # L37342 1. Entity Name LARRY TAYLOR CONSTRUCTION, INC.				Secretary of State	
P.O. BOX BO	AGLE DRIVE, SUITE 500	Mailing Address 606 BALD EAGLE DRIVE, SUITI P.O. BOX BOX ONE MARCO ISLAND, FL 34146	E 500 US		
DO NOT WRITE IN THIS SPA			CE	01062004 No Chg-P CR2E034 (10/03) 4. FEI Number	
6. Name and Address of Current Registered Agent					
WOODWARD, CRAIG R., ESQUIRE 606 BALD EAGLE DRIVE, SUITE 500 ISLAND TOWER BUILDING MARCO ISLAND, FL 34145			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.				.00 May Be ded to Fees	
10.	OFFICERS AND I	DIRECTORS			
NAME STREET ADDRESS CITY-ST-ZIP	PTD TAYLOR, LARRY PO BOX 2158 MARCO ISLAND, FL 34146				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TAYLOR, ROBIN D. PO BOX 2158 MARCO ISLAND, FL 34146			U00000009360 01/20/04-80060-003 1 50.00	
TITLE			1		
NAME					
STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE			
TITLE NAME STREET ADDRESS		<u> </u>	IN THIS SPACE		
CITY+ST-ZIP)				

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the persiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

1-10-04 (239)394-192 (