

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97069

FILED
Jan 16, 2005
Secretary of State

Entity Name: LAWRENCE A. WATERS, JR. CORPORATION

Current Principal Place of Business:

LARRYS AUTOWORKS
51 PASADENA AVE
ST PETE, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

LARRYS AUTOWORKS
51 PASADENA AVE
ST PETE, FL 33707 US

New Mailing Address:

FEI Number: 59-3024401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, LAWRENCE A., JR.
6331 10TH AVENUE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

WATERS, LAWRENCE A., JR.
1602 57TH STREET SO
GULFPORT, FL 33707 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: LAWRENCE A WATERS JR 01/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERS, LAWRENCE A., JR.
Address: 6331 10TH AVENUE SO.
City-St-Zip: GULFPORT, FL

Title: STD () Delete
Name: WATERS, ANN M.,
Address: 6331 10TH AVENUE SO.
City-St-Zip: GULFPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERS, LAWRENCE A., JR.
Address: 1602 57TH STREET S
City-St-Zip: GULFPORT, FL 33707 US

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: LAWRENCE A WATERS JR PRES 01/16/2005

Electronic Signature of Signing Officer or Director Date