

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21735

Entity Name: LARK REALTY, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

5015 SW 88TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

8330 SW 52 AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

5015 SW 88TH STREET
MIAMI, FL 33156 US

New Mailing Address:

8330 SW 52 AVENUE
MIAMI, FL 33143 US

FEI Number: 59-2586610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, PEDRO
5015 SW 88TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARAY, PEDRO
8330 SW 52 AVENUE
MIAMI, FL 33143 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARAY, PEDRO,
Address: 5015 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GARAY, MARTHA,
Address: 5015 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARAY, PEDRO,
Address: 8330 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: GARAY, MARTHA,
Address: 2140 SW 25 ST
City-St-Zip: MIAMI, FL 33133

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: PEDRO GARAY

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date