

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005710

FILED
Apr 28, 2004
Secretary of State**Entity Name:** THE LARFER GROUP, INC.**Current Principal Place of Business:**P.O. BOX 952825
LAKE MARY, FL 327952825**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 952825
LAKE MARY, FL 327952825**New Mailing Address:****FEI Number:** 59-3738532**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERGUSON, NATHANIEL A
260 DUBLIN DRIVE
LAKE MARY, FL 32746 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: D () Delete
Name: LARKINS, KATHY W BA
Address: 146 KELLY CIRCLE
City-St-Zip: SANFORD, FL 32773 US

Title: D () Delete
Name: FERGUSON, PATRICIA A MA, NCC
Address: P.O. BOX 953686
City-St-Zip: LAKE MARY, FL 327953686 US

Title: D () Delete
Name: FERGUSON, NATHANIEL A MPA, MS
Address: P.O. BOX 953686
City-St-Zip: LAKE MARY, FL 327953686 US

Title: D () Delete
Name: NANOS, VICTORIA MA
Address: 153 HERON BAY CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: CLINE, ROBERT
Address: 257 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: MCCLAIN, JR., THEOTA ESQ.
Address: 324 NORTH LINCOLN STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERGUSON, PATRICIA A MA
Address: P.O. BOX 953686
City-St-Zip: LAKE MARY, FL 327953686 US

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: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHANIEL A. FERGUSON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date