

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005710

Entity Name: THE LARFER GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

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
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: D (X) Change () Addition
Name: LARKINS, KATHY W BA
Address: P.O. BOX 952825
City-St-Zip: LAKE MARY, FL 327952825 US

Title: D (X) Change () Addition
Name: FERGUSON, PATRICIA A MA
Address: P.O. BOX 952825
City-St-Zip: LAKE MARY, FL 327952825 US

Title: D (X) Change () Addition
Name: FERGUSON, NATHANIEL A MPA, MS
Address: P.O. BOX 952825
City-St-Zip: LAKE MARY, FL 327952825 US

Title: D (X) Change () Addition
Name: GRATER, HOWARD
Address: P.O. BOX 952825
City-St-Zip: LAKE MARY, FL 327952825 US

Title: D (X) Change () Addition
Name: FETTER, PAUL
Address: P.O. BOX 952825
City-St-Zip: LAKE MARY, FL 327952825 US

Title: D (X) Change () Addition
Name: LEWIS, LISA
Address: P.O. BOX 952825
City-St-Zip: LAKE MARY, FL 327952825 US

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 FERGUSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date