

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000004652	
1. Entity Name LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.	
Principal Place of Business 2031 MAPLEWOOD DRIVE CORAL SPRINGS, FL 33071	
Mailing Address PO BOX 9783 CORAL SPRINGS, FL 33075	
2. Principal Place of Business PO Box 260879	
3. Mailing Address PO Box 260879	
City & State Pembroke Pines, FL	
City & State Pembroke Pines, FL	
Zip 33026	
Zip 33026	
Country Broward	
Country Broward	
4. FEI Number 65-0982117	
Applied For Not Applicable	
5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WIESEN, J. LESLIE 20211 N.E. 10TH PLACE MIAMI, FL 33179	
7. Name and Address of New Registered Agent Name Lance P. Mier, CPA Street Address (P.O. Box Number is Not Acceptable) 5400 S. University Dr. Suite 601 City Davie FL Zip Code 33328	
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 8/28/03 DATE	
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS TITLE NAME WIESEN, J. LESLIE STREET ADDRESS 20211 NE 10TH PLACE CITY-ST-ZIP MIAMI, FL 33179 Delete TITLE NAME SALOM, THOMAS L II STREET ADDRESS 2031 MAPLEWOOD DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33071 Delete TITLE NAME SALOM, SASHA STREET ADDRESS 2031 MAPLEWOOD DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP P.D.S.T Salom, Thomas L PO Box 260879 Pembroke Pines, FL 33026 Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition	
12. I hereby certify that the information supplied with this filing 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 receiver 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, based on an affidavit of my address, with full power like empowered. SIGNATURE 8/28/03 954-432-1099 Date Daytime Phone	

Attachment

Lance P. Mirrer, CPA, P. A.

Certified Public Accountants & Financial Consultants

P.O. Box 260879

Pembroke Pines, FL 33026

(954) 432-1099/FAX (954) 689-4709

E-mail: cpa@taxmancpa.com

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August 28, 2003

Florida Department of State
Division of Corporations
Annual Report Filings
Box 1500
Tallahassee, FL 32302-1500

Re: Largo Investment Group of North America, Inc.
Doc # P00000004652
EIN: 65-0982117

Dear Madam or Sir:

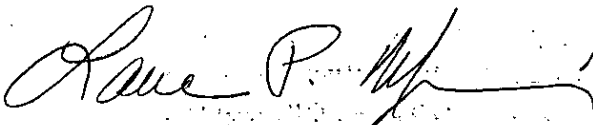
Enclosed is the properly completed & executed 2003 Uniform Business Report and payment for the above corporation. On behalf of this corporation, I request that you abate the late filing penalty due to reasonable cause.

This corporation **never received** their initial filing notice. The corporation is under new ownership. The current owners were unaware this filing requirement and did not know to be on the lookout for the renewal notice.

They recently hired me as their new CPA. Upon review of their corporate records, I immediately prepared this report.

Please call if you need any further information or clarification on this matter.

Sincerely,


Lance P. Mirrer, CPA

