

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016917

FILED
Jan 21, 2004
Secretary of State

Entity Name: LARRY'S PAWN & JEWELRY, INC.

Current Principal Place of Business:

5410 BAYSHORE ROAD
NORTH FORT MYERS, FL

New Principal Place of Business:

5410 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

5410 BAYSHORE ROAD
NORTH FORT MYERS, FL

New Mailing Address:

5410 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

FEI Number: 65-0996997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAMS M
POWELL & STEINBERG, P.A.
3515 DEL PRADO BLVD STE 101
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HOBAN JR, FRANCIS E
4055 TAMIAMI TRAIL SUITE 30
PO BOX 495250
PORT CHARLOTTE, FL 33949 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: TERRI DEBRUYN

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CLOSE, LARRY
Address: 5410 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL

Title: VT () Delete
Name: DEBRUYN, MARTIN
Address: 5410 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARTIN DEBRUYN

VT

01/21/2004

Electronic Signature of Signing Officer or Director

Date