


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000036458	
1. Entity Name M J LARSEN CONSULTING, INC.	

Principal Place of Business 1360 S. OCEAN BLVD. APT. 2706 POMPAÑO BEACH, FL 33062-7165	Mailing Address 1360 S. OCEAN BLVD. APT. 2706 POMPAÑO BEACH, FL 33062-7165
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DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1005551	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DIFIORE, CHRISTINE M CPA
8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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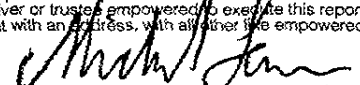
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LARSEN, MICHAEL J J 1360 S OCEAN BLVD APT 2706 POMPAÑO BEACH, FL 330627165
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LARSEN, ROSA M 1360 S OCEAN BLVD APT 2706 POMPAÑO BEACH, FL 330627165
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02/03/04-80041-022 150.00

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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, or on an attachment with an address, with all other line empowered.

SIGNATURE: x  x 1-30-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #