

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000036458

FILED
Apr 16, 2003
Secretary of State

Entity Name: M J LARSEN CONSULTING, INC.

Current Principal Place of Business:

1360 S. OCEAN BLVD.
APT. 2706
POMPANO BEACH, FL 330627165

New Principal Place of Business:

Current Mailing Address:

1360 S. OCEAN BLVD.
APT. 2706
POMPANO BEACH, FL 330627165

New Mailing Address:

FEI Number: 65-1005551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, MICHAEL J J
Address: 1360 S OCEAN BLVD APT 2706
City-St-Zip: POMPAN0 BEACH, FL 330627165

Title: D () Delete
Name: LARSEN, ROSA M
Address: 1360 S OCEAN BLVD APT 2706
City-St-Zip: POMPAN0 BEACH, FL 330627165

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: MICHAEL J LARSEN

PRES

04/16/2003

Electronic Signature of Signing Officer or Director

Date