

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071554

FILED
Apr 14, 2005
Secretary of State

Entity Name: LARKIN TELECOM SERVICES, INC.

Current Principal Place of Business:

3857 INDIAN TR SUITE 515
DESTIN, FL 32541

New Principal Place of Business:

3011 BOB WHITE DR.
MARY ESTHER, FL 32569

Current Mailing Address:

3857 INDIAN TR SUITE 515
DESTIN, FL 32541

New Mailing Address:

3011 BOB WHITE DR.
MARY ESTHER, FL 32569

FEI Number: 59-3665410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LARKIN, DEBORAH
Address: 410 WEST 9TH MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: SVD () Delete
Name: LARKIN, GEORGE W JR
Address: 410 WEST 9TH MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LARKIN, DEBORAH
Address: 3011 BOB WHITE DR.
City-St-Zip: MARY ESTHER, FL 32569

Title: SVD (X) Change () Addition
Name: LARKIN, GEORGE W JR
Address: 3011 BOB WHITE DR.
City-St-Zip: MARY ESTHER, FL 32569

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: GEORGE W. LARKIN JR.

PTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date