

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097346

Entity Name: LARRY SHRADER, INC.

FILED
Oct 01, 2004
Secretary of State

Current Principal Place of Business:

6980 WALLIS ROAD
#2D
WEST PALM BEACH, FL 33413

New Principal Place of Business:

28320 NE 55TH AVENUE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

6980 WALLIS ROAD
#2D
WEST PALM BEACH, FL 33413

New Mailing Address:

28320 NE 55TH AVENUE
OKEECHOBEE, FL 34972 US

FEI Number: 65-1050187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRADER, JAMES LARRY
4870 US HIGHWAY 441 SE #3
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SHRADER, JAMES L PRES.
4870 US HIGHWAY 441 SE #3
OKEECHOBEE, FL 34974 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: LARRY SHRADER

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHRADER, JAMES LARRY
Address: 4870 S.E. 441, UNIT 3, BOX 16
City-St-Zip: OKEECHOBEE, FL 34974

Title: V () Delete
Name: SHRADER, LARRY GLENN
Address: 1845 N CHATHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHRADER, JAMES L
Address: 4870 S.E. 441, UNIT 3, BOX 16
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: SHRADER, LARRY G
Address: 599 SW 67TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: LARRY SHRADER

PRES

10/01/2004

Electronic Signature of Signing Officer or Director

Date