



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90034 006 \*\*\*150.00

<b>DOCUMENT # P01000001315</b> 1. Entity Name <b>LARRY'S DELIGHTS, INC.</b>																													
Principal Place of Business <b>9737 VINEYARD COURT</b> <b>BOCA RATON, FL 33428</b>			Mailing Address <b>9737 VINEYARD COURT</b> <b>BOCA RATON, FL 33428</b>																										
2. Principal Place of Business <b>8790 PLACID TERR</b>		3. Mailing Address <b>8790 PLACID TERR</b>		<b>40001652</b> 																									
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		01112005    Chg-P    CR2E034 (10/03)																									
City & State <b>Lake Worth, FL</b>		City & State <b>Lake Worth, FL</b>		4. FEI Number <b>65-1070975</b>																									
Zip <b>33467</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>ROSENTHAL, LAWRENCE</b> <b>9737 VINEYARD COURT</b> <b>BOCA RATON, FL 33428</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <b>8790 PLACID TERR</b> City <b>Lake Worth</b> <b>FL</b> Zip Code <b>33467</b>																									
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 _____																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:40%;">NAME <b>ROSENTHAL, LARRY</b></td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td><b>9737 VINEYARD CT</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td><b>BOCA RATON, FL 33428</b></td> <td></td> </tr> </table>			TITLE	P	NAME <b>ROSENTHAL, LARRY</b>	<input type="checkbox"/> Delete	STREET ADDRESS		<b>9737 VINEYARD CT</b>		CITY-ST-ZIP		<b>BOCA RATON, FL 33428</b>		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:40%;">NAME <b>8790 PLACID TERR</b></td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td><b>LAKE WORTH, FL</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td><b>33467</b></td> <td></td> </tr> </table>			TITLE	P	NAME <b>8790 PLACID TERR</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS		<b>LAKE WORTH, FL</b>		CITY-ST-ZIP		<b>33467</b>	
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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 like empowered.																													
<b>SIGNATURE:</b> <u><i>Lawrence Rosenthal</i></u> <b>President</b> <u>1/1/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																													