## 2004 FOR PROFIT CORPORATION

**FILED** ANNUAL REPORT Feb 13, 2004 08:00 AM **DOCUMENT # P02000015523 Secretary of State** 1. Entity Name DIANE LARKIN REALTY, INC. Principal Place of Business Mailing Address 3604 NORTHSIDE DR. 3604 NORTHSIDE DR. KEY WEST, FL 33040 KEY WEST, FL 33040 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0597146 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARKIN, DIANE M DO NOT WRITE 3604 NORTHSIDE DR. KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000049691 Added to Fees Trust Fund Contribution. 02/13/04-80033-014 150.00 OFFICERS AND DIRECTORS 10. D TITLE LARKIN, DIANE M NAME STREET ADDRESS 3604 NORTHSIDE DR. CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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 of 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.

> ARKIN IANE

SIGNATURE: