2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 01-0597146 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARKIN, DIANE M Street Address (P.O. Box Number is Not Acceptable) 3604 NORTHSIDE DR. KEY WEST FL 33040 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 D HAF Defete Change Action LARKIN, DIANE M NAME MAAAF U000000211208 3604 NORTHSIDE DR. STREET ADDRESS STREET ADDRESS 02/02/05-80099-023 150.00 CITY-ST-ZIP KEY WEST FL 33040 CHTY-S1-ZIP THLE ☐ Delete THLE ☐ Change Addiii. NAME STHEFF ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST- AP HILE Delete DILE Change A.J. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ITTEF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP RITLE ☐ Defete TITLE Change Change ☐ Adiiii NAME NAME STREET ADDRESS STREET ADDRESS City St-ZiP CHY-SI ZIP TITLE ☐ Delete IIILE ☐ Change Adisin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED