2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000104378 1. Entity Name LARÚSSO ASSOCIATES, INC Principal Place of Business Mailing Address **622 SANDERLING DRIVE 622 SANDERLING DRIVE** INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 07292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2380091 Not Applicable The real part of the second se \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LARUSSO, MARK A DO NOT WRITE 622 SANDERLING DRIVE INDIALANTIC, FL 32903 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LARUSSO, MARK A NAME STREET ADDRESS 622 SANDERLING DRIVE U00000171616 D9/D3/O4-80004-010 158,75 CITY_ST-7IP INDIALANTIC, FL 32903. TITLE NAME LARUSSO, RANDY B STREET ADDRESS 622 SANDERLING DRIVE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS SITY-ST-ZH TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 amountered 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.

FILED