

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029956

FILED
Apr 26, 2005
Secretary of State

Entity Name: LARRY A. MARTIN CONTRACTORS INC.

Current Principal Place of Business:

3167 SUNDANCE CIR
NAPLES, FL 34109

New Principal Place of Business:

10771 FIELDFAIR DR
NAPLES, FL 34119

Current Mailing Address:

3167 SUNDANCE CIR
NAPLES, FL 34109

New Mailing Address:

10771 FIELDFAIR DR
NAPLES, FL 34119

FEI Number: 91-2187915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LARRY A
3167 SUNDANCE CIR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTIN, LARRY A
10771 FIELDFAIR DR
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, LARRY A
Address: 3167 SUNDANCE CIR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, LARRY A
Address: 10771 FIELDFAIR DR
City-St-Zip: NAPLES, FL 34119

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 A. MARTIN

Electronic Signature of Signing Officer or Director

P

04/26/2005

Date