

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056678

FILED
Sep 05, 2005
Secretary of State

Entity Name: LARS CORP

Current Principal Place of Business:

5402 PIONEER PARK BLVD
SUITE E
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

1065 SAN CARLOS AVE
ST PETERSBURG, FL 33702 US

New Mailing Address:

4653 39TH AVE N
ST PETERSBURG, FL 33714 US

FEI Number: 56-2359061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, MICHAEL T
1065 SAN CARLOS AVE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

LARSON, MICHAEL T
4653 39TH AVE N
ST PETERSBURG, FL 33714 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:

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, MICHAEL T
Address: 1065 SAN CARLOS AVE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VP () Delete
Name: LARSON, MICHAEL T
Address: 1065 SAN CARLOS AVE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: TRES () Delete
Name: LARSON, MICHAEL T
Address: 1065 SAN CARLOS AVE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: SEC () Delete
Name: LARSON, MICHAEL T
Address: 1065 SAN CARLOS AVE
City-St-Zip: ST PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, MICHAEL T
Address: 4653 39TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: VP (X) Change () Addition
Name: LARSON, MICHAEL T
Address: 4653 39TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: TRES (X) Change () Addition
Name: LARSON, MICHAEL T
Address: 4653 39TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: SEC (X) Change () Addition
Name: LARSON, MICHAEL T
Address: 4653 39TH AVE N
City-St-Zip: ST PETERSBURG, FL 33714 US

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: TODD LARSON

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date