2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM. ANNUAL REPORT **Secretary of State** DOCUMENT # P03000078017 LARGO INDUSTRIES, INC. Principal Place of Business Mailing Address 306 ALCAZAR AVE. 306 ALCAZAR AVE. SUITE: 302 SUITE: 302 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0090262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT P. VEGA, CPA, P.A. DO NOT WRITE 306 ALCAZAR AVE. SUITE: 302 IN THIS SPACE CORAL GABLES, FL 33134 8. The above named entity submits this statement for the purpose of changing its registered affice 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 little if apolicable. (NOTE, Registered Agen) signature required when reinstating) *11*000000241201 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/24/05-80033-023 158.75 Trust Fund Contribution, _ Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE NAME NORTH, PEGGY STREET ADDRESS 306 ALCAZAR AVE., SUITE 302 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NORTH, FREDERIC 306 ALCAZAR AVE., SUITE 302 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

/ W

2/21/05 310486041

FILED