

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099042

Entity Name: LARRY CAPAN, INC.

FILED
Sep 27, 2004
Secretary of State

Current Principal Place of Business:

1808 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

2502 SARASOTA LANE
PANAMA CITY, FL 32405

Current Mailing Address:

1808 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407

New Mailing Address:

2502 SARASOTA LANE
PANAMA CITY, FL 32405

FEI Number: 20-0184442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPAN, LARRY
1808 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407

Name and Address of New Registered Agent:

CAPAN, LARRY
2502 SARASOTA LANE
PANAMA CITY, FL 32405

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:

09/27/2004

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: D () Delete
Name: CAPAN, LARRY
Address: 1808 PADDOCK CLUB DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: CAPAN, KAYLA
Address: 1808 PADDOCK CLUB DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPAN, LARRY
Address: 2502 SARASOTA LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: CAPAN, KAYLA
Address: 2502 SARASOTA LANE
City-St-Zip: PANAMA CITY, FL 32405

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 CAPAN

D

09/27/2004

Electronic Signature of Signing Officer or Director

Date