2005 FOR PROFIT CORPORATION

Feb 07, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000103625 02-07-2005 90076 045 ***150 00 SUSANNAH LARKIN, INC. Principal Place of Business Mailing Address 40014556 **4924 SW 91ST DRIVE** P. O. BOX 1138 GAINESVILLE, FL 32608 LAKE WALES, FL 33859 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0265900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOFF; KEN 1817 S HIGHLAND PARK DRIVE LAKE WALES, FL 33853 IN THIS SPACE 8. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEDDIE, SUSANNAH H NAME STREET ADDRESS **4924 SW 91ST DRIVE** GAINESVILLE, FL 32608 CITY-ST-ZIP TITLE SMITH, LARKIN GOFF NAME 1817 S HIGHLAND PARK DRIVE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP TITLE GOFFH, ANN MARIE NAME 1817 S.HIGHLAND PARK DRIVE STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP LAKE WALES, FL 33853 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED