

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106305

FILED
Mar 07, 2005
Secretary of State

Entity Name: PETER LARSON CORPORATION

Current Principal Place of Business:

817 RIVERIA STREET
VENICE, FL 34285 US

New Principal Place of Business:

2740 SIESTA DR.
VENICE, FL 34293 US

Current Mailing Address:

2060 DUMONT DRIVE
PUNTA GORDA, FL 33983 US

New Mailing Address:

2740 SIESTA DR.
VENICE, FL 34293 US

FEI Number: 20-0268628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, PETER G JR.
2060 DUMONT DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, PETER G JR.
Address: 2060 DUMONT DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP () Delete
Name: MURRAY, MONICA
Address: 1048 BISMARCK RD.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TRES () Delete
Name: LARSON, ERIC S
Address: 12511 ROCKROSE GLEN
City-St-Zip: BRADENTON, FL 34202 US

Title: SEC () Delete
Name: LARSON, PETER G III
Address: 2060 DUMONT DR.
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MURRAY, MONICA
Address: 1040 N. LAKE CIR., APT. #1621
City-St-Zip: SARASOTA, FL 34232 US

Title: TRES (X) Change () Addition
Name: LARSON, KRIS
Address: 12511 ROCKROSE GLEN
City-St-Zip: BRADENTON, FL 34202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P. GRANT LARSON JR

P

03/07/2005

Electronic Signature of Signing Officer or Director

_____ Date