

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139933

Entity Name: LARSON DOOR & TRIM, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

13424 SUN RD
BROOKESVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

4208 MESA DR
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 20-0422729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, EDWARD L
7405 EXECUTIVE WOODS CT
PORT RICHEY, FL 34667 US

Name and Address of New Registered Agent:

LARSON, EDWARD L
4208 MESA DR
NEW PORT RICHEY, FL 34653 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: EDWARD LARSON

09/08/2004

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: PDST () Delete
Name: LARSON, EDWARD L
Address: 7405 EXECUTIVE WOODS CT
City-St-Zip: PORT RICHEY, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LARSON, EDWARD L
Address: 4208 MESA DR
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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 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: EDWARD LARSON

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date