

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041537

Entity Name: C.J. LARY ENTERPRISE, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

4266 CAMELIA DR
HERNANDO BCH, FL 34607

New Principal Place of Business:

4143 CAMELIA DR
HERNANDO BCH, FL 34607

Current Mailing Address:

4266 CAMELIA DR
HERNANDO BCH, FL 34607

New Mailing Address:

4143 CAMELIA DR
HERNANDO BCH, FL 34607

FEI Number: 20-0855630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARY, CHARLES E
4266 CAMELIA DR
HERNANDO BCH, FL 34607 US

Name and Address of New Registered Agent:

LARY, CHARLES E
4143 CAMELIA DR
HERNANDO BCH, FL 34607 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: _____

Electronic Signature of Registered Agent

05/26/2005

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: DPST () Delete
Name: LARY, CHARLES E
Address: 4266 CAMELIA DR
City-St-Zip: HERNANDO BCH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LARY, CHARLES E
Address: 4143 CAMELIA DR
City-St-Zip: HERNANDO BCH, FL 34607

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: CHARLES E. LARY

Electronic Signature of Signing Officer or Director

DPST

05/26/2005

Date