2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-24-2005 90041 035 ***150.00 **DOCUMENT # P04000139120** 1. Entity Name LARRED, INC. 4003000 Principal Place of Business 😽 Mailing Address 1455 BANYAN CIRCLE 1455 BANYAN CIRCLE POMPANO BEACH, FL 33069-4975 -POMPANO BEACH, FL 33069-4975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 01-0 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LARRED, RITA M Street Address (P.O. Box Number is Not Acceptable) 1455 BANYAN CIRCLE POMPANO BEACH, FL 33069-4975 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPVS** TITLE Change ☐ Addition ☐ Delete TITLE NAME LARRED, RITA M NAME 1455 BANYAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 330694975 ☐ Change ☐ Addition TITLE ☐ Defete TITL F LARRED, RITA M NAME NAME STREET ADDRESS 1455 BANYAN CIRCLE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330694975 CITY - ST - ZIP _ _ Change ___ Addition -TITLE -Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 gither like empowered. changed, or on an attachine

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2005 8:00 am

Daytime Phone #