

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014336

Entity Name: LARSON'S LODGES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6075 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

6075 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3156217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ROBERT L
2009 W VINE ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

EDGERTON, CHARLES
800 N. MAGNOLIA ST
SUITE 1500
ORLANDO, FL 32803 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: IRIS LARSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSON, ROBERT L
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34742

Title: D () Delete
Name: LARSON, IRIS
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34742

Title: P () Delete
Name: LARSON, RANDAL
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34742

Title: S () Delete
Name: LARSON, GARY
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34742

Title: T () Delete
Name: LARSON, GARY R
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSON, ROBERT L
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change () Addition
Name: LARSON, IRIS
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34747

Title: P (X) Change () Addition
Name: LARSON, IRIS
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34747

Title: S (X) Change () Addition
Name: LARSON, IRIS
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34747

Title: T (X) Change () Addition
Name: LARSON, IRIS
Address: 6075 W. 192
City-St-Zip: KISSIMMEE, FL 34747

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: IRIS LARSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date