

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001604

Entity Name: M. G. LARSEN & ASSOCIATES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5845 MAIN ST.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

10835 TEER LANE
PORT RICHEY, FL 34668

Current Mailing Address:

5845 MAIN ST.
NEW PORT RICHEY, FL 34652

New Mailing Address:

PO BOX 1243
PORT RICHEY, FL 34674

FEI Number: 59-3160443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, MARTIN G
5845 MAIN ST.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

LARSEN, MARTIN G
10835 TEER LANE
PORT RICHEY, FL 34668 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

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, MARTIN G
Address: 7912 HOMER AVE.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSEN, MARTIN G
Address: 10835 TEER :AME
City-St-Zip: PORT RICHEY, FL 34668

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: MARTIN G LARSEN

Electronic Signature of Signing Officer or Director

PRES

04/19/2005

Date