2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

May 07, 2004 08:00 AM Secretary of State **DOCUMENT # P93000014787** 1. Entity Name L.A.R.M., INC. Principal Place of Business Mailing Address 4 DEVIN CT 4 DEVIN CT PALM COAST, FL 32137 US PALM COAST, FL 32137 115 02012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3161521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORREST, WILLIAM G DO NOT WRITE 4 DEVIN CT PALM COAST, FL 32137 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) U00000157391 05/07/04-80003-018 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME NALE FORREST, WILLIAM G 4 DEVIN COURT STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TRIF HME STREET ADDRESS CITY-ST-ZIP TITLE HAVE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ACTORESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY ST 789 mu MAE STREET ADDRESS 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 leguired 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 other like empowered. SIGNATURE: WILL AM

FILED