

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**DOCUMENT # P94000050494**

1. Entity Name  
**LARCHMONT FINANCE CORPORATION**



Principal Place of Business  
**200 S BISCAYNE BLVD #400  
MIAMI, FL 33131**

Mailing Address  
**200 S BISCAYNE BLVD #400  
MIAMI, FL 33131**

FILED  
04 APR 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



01272004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0581389</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATE INTERNATIONAL REGISTERED AGENTS, Inc  
200 SOUTH BISACYNE BLVD.  
4100  
MIAMI, FL 33131-1897**

**DO NOT WRITE  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, EDUARDO 200 S BISCAYNE BLVD #400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, ADRIANA 200 S BISCAYNE BLVD #400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, LEONARDO 200 S BISCAYNE BLVD #400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, ANABEL 200 S BISCAYNE BLVD #400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, CARLOS E 200 S BISCAYNE BLVD #400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

04/29/04--01022--005 \*\*950.00

**DO NOT WRITE  
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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 other like empowered.

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/04 <sup>(asa)</sup>  
Date Daytime Phone # 4565474