2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054527

FILED
Jan 28, 2005
Secretary of State

Entity Name: LARSON BROTHERS, INC.

Current Principal Place of Business:

6073 U.S. HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

6073 U.S. HIGHWAY 192
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3329958 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 N NEW YORK AVENUE
THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DS ( ) Delete
Name: LARSON, RANDY
Address: 1651 S NARCOOSSEE RD
City-St-Zip: ST. CLOUD, FL

Title: DP ( ) Delete
Name: LARSON, GARY
Address: 4345 N. STAFFORD CT.
City-St-Zip: PROVO, UT 84604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RANDY LARSON DS 01/28/2005

Electronic Signature of Signing Officer or Director Date