

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058515

Entity Name: LARSON DEVELOPMENT, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

6073 US HWY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

6073 US HWY 192
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3394541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, HOWARD S
369 N NEW YORK AVE 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: DP () Delete
Name: LARSON, RANDY
Address: 1651 S NARCOOSSEE RD
City-St-Zip: ST CLOUD, FL

Title: DV () Delete
Name: LARSON, GARY
Address: 7120 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: LARSON, GARY
Address: 4345 N. STAFFORD CT.
City-St-Zip: PROVO, UT 84604 US

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: GARY LARSON

SEC

02/20/2004

Electronic Signature of Signing Officer or Director

Date