

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093574

FILED
Feb 09, 2004
Secretary of State

Entity Name: LARRY'S WHOLESALE EXCHANGE, INC.

Current Principal Place of Business:

5631 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

251 S.W. 18 COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5631 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

251 S.W. 18 COURT
POMPANO BEACH, FL 33060 US

FEI Number: 65-0706166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, LARRY S
5631 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

LITTLE, LARRY S
251 S.W. 18 COURT
POMPANO BEACH, FL 33060

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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLE, LARRY S
Address: 5631 N.E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, LARRY S
Address: 251 S.W. 18 COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: LARRY S. LITTLE

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date