

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65436

FILED
Mar 31, 2005
Secretary of State

Entity Name: LARRY BRIANS, INC.

Current Principal Place of Business:

1485 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

1926 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

1485 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

1926 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

FEI Number: 65-0358825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIANS, LARRY
1485 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BRIANS, LARRY
1926 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

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: LARRY BRIANS

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIANS, LARRY
Address: 1995 SE GIFFEN AVE.
City-St-Zip: PORT ST LUCIE, FL 34952

Title: TSV () Delete
Name: BRIANS, TINA
Address: 1995 SE GIFFEN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: TINA BRIANS

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date