


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # 845764

1. Entity Name
LITTLE CAESAR ENTERPRISES, INC.



Principal Place of Business 2211 WOODWARD AVENUE DETROIT, MI 48201-3400	Mailing Address 2211 WOODWARD AVENUE DETROIT, MI 48201-3400
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DO NOT WRITE IN THIS SPACE



01092004 No Chg-P CR2E034 (10/03)

4. FEI Number 38-1720166	Applied For Not Applied
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**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

U00000030378
02/04/04-80106-010 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ILITCH MICHAEL 2211 WOODWARD AVENUE DETROIT, MI 48201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ILITCH, MARIAN 2211 WOODWARD AVENUE DETROIT, MI 482013400
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ILITCH, DENISE 2211 WOODWARD AVENUE DETROIT, MI 48201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ILITCH, CHRISTOPHER 2211 WOODWARD AVENUE DETROIT, MI 48201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria Little* Secretary/Treasurer 01/26/04