

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081231

FILED
Feb 20, 2004
Secretary of State

Entity Name: THE LITTLE BLACKBIRD, INC.

Current Principal Place of Business:

50 MIDDLE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

LITTLE BLACKBIRD, INC.
PO BOX 671
PALM BEACH, FL 33480

FEI Number: 46-0494823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

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: PSD () Delete
Name: CORNACCHIA, EILEEN
Address: 50 MIDDLE ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CORNACCHIA, EILEEN
Address: PO BOX 671
City-St-Zip: PALM BEACH, FL 33480

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: EILEEN CORNACCHIA

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date