

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045502

Entity Name: DOE'S LITTLE DEARS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1112 FOUNTAIN RD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

6944 BUCKHOUND COURT
JACKSONVILLE, FL 32244

New Mailing Address:

1112 FOUNTAIN ROAD
JACKSONVILLE, FL 32205

FEI Number: 59-3375546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOE, CLYDE A
6944 BUCKHOUND COURT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DOE, CLYDE A
10671 GRAYSON COURT
JACKSONVILLE, FL 32220 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOE, SONJA
Address: 6944 BUCKHOUND CT
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: DOE, CLYDE
Address: 6944 BUCKHOUND CT
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOE, SONJA
Address: 10671 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP (X) Change () Addition
Name: DOE, CLYDE
Address: 10671 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220

Title: SEC () Change (X) Addition
Name: DOE, DANA M SECTRAR
Address: 10671 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220

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: SONJA DOE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date