2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J12036

1. Entity Name LITTLE HARBOUR PLAZA, INC.



US

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2809 OCEAN DR S

JACKSONVILLE BEACH, FL 32250 US

2809 OCEAN DR S

JACKSONVILLE BEACH, FL 32250

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2699836

04062004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUSCHMAN, ALBERT E., JR. 2215 SOUTH THIRD ST., STE. 101 JACKSONVILLE BEACH, FL 32250

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	,				
8. The above named entity submits this diagreement 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 Splitture, typed or printed have of registered agent and title if applicable. HECDET SENHALT 4/8/04 Splitture, typed or printed have of registered agent and title if applicable. HOTE: Registered Agent signature required when renstiting) DATE					
	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution	cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		•	
NAME STREET ADDRESS CITY-ST-ZIP	PTS SENHART, NECDET 2809 OCEAN DR S JACKSONVILLE BCH, FL				U00000110322 04/12/04-80102-022 150. 0 0
TITLE NAME STREET ADDRESS GTY-ST-ZIP					
TITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE
IITLE NAME STREET ADDRESS GITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CHY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 if changed, or on an attagriment with an address, with allyother like empowered					