2004 FOR PROFIT CORPORATION
—ANNUAL REPORT (AR)

## Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # 572444** 1. Entity Name A HANSEL AND GRETEL, INC. Principal Place of Business Mailing Address 107 PALMETTO DUNES CIR 107 PALMETTO DUNES CIR NAPLES FL 33940 NAPLES FL 33940 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1931230 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE, MARK S Street Address (P.O. Box Number is Not Acceptable) 107 PALMETTO CIR NAPLES FL 33940 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE PD ☐ Delete TIT! F Change NAME LITTLE, MARK S. NAME U00000067057 107 PALMETTO DUNES CIR STREET ADDRESS STREET ADDRESS 02/26/04-80040-009 150.00 ... NAPLES FL CITY -ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C07-S1-7P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP TITLE ☐ Delete Change TOTAL F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 if changed, or on an attack my name appears with all other like empowered.

M. LITTLE
F SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

2, 17, 04 2395426444 Date Date Dayline Phone \*