

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593366

FILED
Apr 20, 2005
Secretary of State

Entity Name: THAT LITTLE CORPORATION

Current Principal Place of Business:

1000 WEST MAIN ST
P.O. DRAWER 1357
LEESBURG, FL 347484925 US

New Principal Place of Business:

Current Mailing Address:

1000 WEST MAIN ST
P.O. DRAWER 1357
LEESBURG, FL 347484925 US

New Mailing Address:

FEI Number: 59-2663301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSED, R. DEWEY
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

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: D () Delete
Name: BURNSED, R. DEWEY
Address: 1000 WEST MAIN ST
City-St-Zip: LEESBURG, FL 34748 US

Title: PS () Delete
Name: BURNSED, R. DEWEY
Address: 1000 W MAIN ST
City-St-Zip: LEESBURG, FL 34748 US

Title: D (X) Delete
Name: MCLIN, WALTER S III
Address: 1000 W MAIN ST
City-St-Zip: LEESBURG, FL 34748 US

Title: VT (X) Delete
Name: MCLIN, WALTER S III
Address: 1000 W MAIN ST
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BURNSED, R. DEWEY
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DVT (X) Change () Addition
Name: MCLIN, WALTER S III
Address: 1000 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. DEWEY BURNSED

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date