

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20682

Entity Name: LITTLE TEX A/C, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

11420 FORTUNE CIR I31
W PALM BCH, FL 33414

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE CIR I31
W PALM BCH, FL 33414

New Mailing Address:

FEI Number: 74-1848070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBJINSKE, STANLEY S.
12714 GUIFORD CIRCLE
W. PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

SUBJINSKE, STANLEY S.
12917 GUILFORD CIRCLE
W. PALM BEACH, FL 33414 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: STANLEY S. SUBJINSKE

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUBJINSKE, STANLEY S. .
Address: 12714 GUILFORD CIR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T () Delete
Name: ELIAS, GERRI
Address: 1032 MORGAN ROAD
City-St-Zip: BRIDGEVILLE, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUBJINSKE, STANLEY S. .
Address: 12917 GUILFORD CIR
City-St-Zip: WEST PALM BEACH, FL 33414

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: STANLEY S. SUBJINSKE

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date