


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L98975 1. Entity Name LITTLE ROAD, INC. |  |
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|---|---|
| Principal Place of Business 29656 US 19 NO STE 100 CLEARWATER, FL 33761 US | Mailing Address 29656 US 19 NO STE 100 CLEARWATER, FL 33761 US |
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DO NOT WRITE IN THIS SPACE



03152005 No Chg-P CR2E034 (10/03)

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|---|--------------------------------|
| 4. FEI Number 59-3030470 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

MINIERI, CARL N
29656 US 19 NO
STE 100
CLEARWATER, FL 33761

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000344861
04/30/05-80012-017 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MINIERI, CARL 29656 US 19 NO, STE 100 CLEARWATER, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BRASHER, JOHN 29656 US HWY 19 N STE 100 CLEARWATER, FL 33761 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST MINIERI, CARL N 29656 US HWY 19, STE 100 CLEARWATER, FL 33761 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE: Carl A. Minieri Date: 4-8-05 Daytime Phone #: 7277873111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARL A. MINIERI, Pres.