## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000011039

Address:

City-St-Zip:

1608 PAXTON AVE

WEST PALM BCH, FL 33407

Apr 29, 2004 Secretary of State

Entity Name: FRIENDS OF LITTLE PEOPLE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1128-351 ROYAL PALM BCH BLVD ROYAL PALM BCH, FL 33411 **Current Mailing Address: New Mailing Address:** 1128-351 ROYAL PALM BCH BLVD ROYAL PALM BCH, FL 33411 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWELL, JAMES 1608 PAXTON AVE WEST PALM BCH, FL 33407 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RONCACE, MATTHEW Name: Name: Address: 22A BEDFORD CT Address: City-St-Zip: ROYAL PALM BCH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FREEMAN, TERRENCE N II Name: Address: 800 VILLAGE SQUARE CROSSING STE 209 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition POWELL, JAMES Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MATTHEW RONCACE D 04/29/2004