

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081847

Entity Name: LITTLE SHOTS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

222 OLD MILL CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

1824 DELANEY AVENUE
ORLANDO, FL 32806

Current Mailing Address:

P.O BOX 22552
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3670391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEA, KELLY A
222 OLD MILL CIRCLE
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

GALEA, KELLY A
1824 DELANEY AVENUE
ORLANDO, FL 32806

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GALEA, KELLY A
Address: 222 OLD MILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GALEA, KELLY A
Address: 1824 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806

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: KELLY A. GALEA

PVST

04/21/2004

Electronic Signature of Signing Officer or Director

Date