

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064909

Entity Name: LITTLE HORSE CORP.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

3570B MYSTIC POINT DR
AVENTURA, FL 33180

New Principal Place of Business:

3570B MYSTIC POINT DR
B
AVENTURA, FL 33180

Current Mailing Address:

16950 W DIXIE HWY
#229
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1117794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT
MIAMI, FL 33143 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: PVST () Delete
Name: GELBERT, GUSTAVO D
Address: 16950 W DIXIE HWY #229
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GELBART, GUSTAVO D
Address: 16950 W DIXIE HWY #229
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GELBART GUSTAVO D

PVST

03/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date