


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 09, 2003 8:00 am
Secretary of State

S/S

05-05-2003 91438 017 ***150.00

DOCUMENT # P02000018531			
1. Entity Name LITTLE RIVER PRT. & INVESTMENT CORP.			
Principal Place of Business 7770 N.E. 2ND AVE., STE. B MIAMI, FL 33158		Mailing Address 7770 N.E. 2ND AVE., STE. B MIAMI, FL 33158	
EIN 02-0606967		44003762	
2. Physical Place of Business		3. Mailing Address	
50 St, Apt B, etc.		State, Apt B, etc.	
City & State		City & State	
7th		8th	
County		County	
4. FEI Number		5. Opt No of Shts. Desired 11 \$8.75 Additional Fee For Shts	
6. Name and Address of Current Registered Agent JOSEPH, ROGER 7770 N.E. 2ND AVE., STE. B MIAMI, FL 33158		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL 33 Code	
8. The above named entity warrants the statement to the purpose of changing its registered office or registered agent or both in the State of Florida. I am limited, valid, and subject to the completion of registered agent.			
SIGNATURE _____ DATE _____			
9. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
JOSEPH, ROGER	1100 N.E. 166 ST. NORTH MIAMI BEACH, FL 33162		
JOSEPH, JEFFERSON R	1100 N.E. 166 ST. NORTH MIAMI BEACH, FL 33162		
MARJORIE JOSEPH	1100 NE 166 St. North Miami Beach Florida 33162		
11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: 11			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b) Florida Statutes. I further certify that the information is disclosed in the report of support or liability and not under a confidentiality or other legal effect by Florida law, the laws of any other state or country or the laws of the corporation or the State, and intended to provide this report as required by Chapter 507, F.S. or Chapter 508, F.S. by the name of the filer in Box 10 of PROC 1111 changed, or on an affidavit with an affidavit, why all other the empowered.			
SIGNATURE: <i>Joseph R D</i>		4/30/03	