

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051969

FILED
Jan 30, 2005
Secretary of State

Entity Name: LITTLE BIG MAN PRODUCTION COMPANY

Current Principal Place of Business:

14707 S. DIXIE HWY
SUITE 404
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O FREDERICK B GOMER
PO BOX 450549
FORT LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMER, FREDRICK B
3301 NW 97 TERR.
SUNRISE, FL 33351 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: D () Delete
Name: SCHLECHT, ARTHUR
Address: 14707 S. DIXIE HWY, SUITE 404
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: RUTGARD, JEFFREY
Address: 1140 KANE CONCOURSE FIFTH FL
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR SCHLECHT

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date