

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054781

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: NESSA'S LITTLE TREASURES, INC.

## Current Principal Place of Business:

13800 SONKTOG RD., SUITE A6  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

13800 JOG RD., SUITE 106  
DELRAY BEACH, FL 33446

## Current Mailing Address:

7739 GREENWOOD  
LAKE WORTH, FL 33467

## New Mailing Address:

13800 JOG RD., STE. 106  
DELRAY BEACH, FL 33446

FEI Number: 01-0709113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, CYNTHIA  
7739 GROVEWOOD DRIVE  
LAKE WORTH, FL 33467

## Name and Address of New Registered Agent:

FLORES, CYNTHIA  
13800 JOG RD., SUITE 106  
DELRAY BEACH, FL 33446

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: CYNTHIA FLORES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLORES, CYNTHIA  
Address: 7739 GROVEWOOD DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete  
Name: CABALLERO, VANESSA  
Address: 7739 GROVEWOOD DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

## 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: CYNTHIA FLORES

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date