

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081231

Entity Name: LITTLE BLACKBIRD, INC.

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

50 MIDDLE ROAD  
PALM BEACH, FL 33480

## New Principal Place of Business:

6501 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

LITTLE BLACKBIRD, INC.  
PO BOX 671  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 46-0494823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.  
1515 SOUTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 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: PSD ( ) Delete  
Name: CORNACCHIA, EILEEN  
Address: PO BOX 671  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN CORNACCHIA

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date