

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102600

Entity Name: LITTLE CRITTER SITTERS, INC.

FILED  
Mar 24, 2005  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 340361  
TAMPA, FL 336940361

## New Principal Place of Business:

P. O. BOX 340361  
TAMPA, FL 336940361 US

## Current Mailing Address:

P. O. BOX 340361  
TAMPA, FL 336940361

## New Mailing Address:

P. O. BOX 340361  
TAMPA, FL 336940361 US

FEI Number: 27-0032107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TINA FULLER  
14511 BRAMBLE CT.  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

UPTON, PAT PRES.  
14505 BRAMBIE COURT  
TAMPA, FL 33624 US

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: PAT UPTON

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: UPTON, PAT  
Address: P. O. BOX 340361  
City-St-Zip: TAMPA, FL 336940361

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: UPTON, PAT PRES.  
Address: P. O. BOX 340361  
City-St-Zip: TAMPA, FL 336940361

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: PAT UPTON

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date