

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027322

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: LITTLE WHISTLE ENTERPRISES, INC.

## Current Principal Place of Business:

3709 59TH AVNEUE CIRCLE EAST  
ELLENTON, FL 34222

## New Principal Place of Business:

## Current Mailing Address:

3709 59TH AVNEUE CIRCLE EAST  
ELLENTON, FL 34222

## New Mailing Address:

3709 59TH AVE. CIRCLE EAST  
ELLENTON, FL 34222

FEI Number: 01-0771461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 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: FISHETTE, GERARD M  
Address: 3709 59TH AVENUE CIRCLE EAST  
City-St-Zip: ELLENTON, FL 34222

Title: D ( ) Delete  
Name: FISHETTE, AUDREY P  
Address: 3709 59TH AVNEUE CIRCLE EAST  
City-St-Zip: ELLENTON, FL 34222

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: FISCETTE, AUDREY P  
Address: 3709 59TH AVNEUE CIRCLE EAST  
City-St-Zip: ELLENTON, FL 34222

Title: S (X) Change ( ) Addition  
Name: FISCETTE, AUDREY P  
Address: 3709 59TH AVNEUE CIRCLE EAST  
City-St-Zip: ELLENTON, FL 34222

Title: P ( ) Change (X) Addition  
Name: FISCETTE, GERARD M  
Address: 3709 59TH AVENUE CIRCLE EAST  
City-St-Zip: ELLENTON, FL 34222

Title: T ( ) Change (X) Addition  
Name: FISCETTE, GERARD M  
Address: 3709 59TH AVENUE CIRCLE EAST  
City-St-Zip: ELLENTON, FL 34222

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: GERARD M. FISCETTE

PRE

04/25/2005

Electronic Signature of Signing Officer or Director

Date