
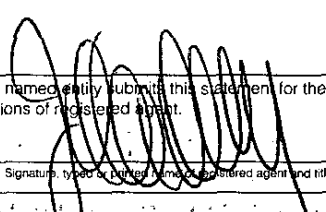
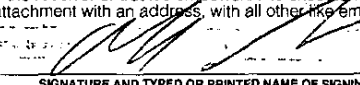


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90031 006 ***150.00

DOCUMENT # P03000049119					
1. Entity Name LITTLE NIKKI, INC.					
Principal Place of Business 16128 CARDEN DRIVE ODESSA, FL 33556			Mailing Address 16128 CARDEN DRIVE ODESSA, FL 33556		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent GARDNER, JOHN W ESQ 128 WEST ROBERTSON STREET BRANDON, FL 33511				7. Name and Address of New Registered Agent Name: Gardner, John W., Esquire Street Address (P.O. Box Number is Not Acceptable): 221 East Robertson Street City: Brandon FL Zip Code: 33511	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 2/23/04					
(NOTE: Registered Agent signature required when reinstating)					
9. Election Campaign Financing \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				Date: 2/17/04 Daytime Phone #: 813 926 9596	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					