

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114147

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE LITTLE VANESSA'S, INC.

Current Principal Place of Business:

815 S VOLUSIA AVE STE 10
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

815 S VOLUSIA AVE STE 10
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 65-1207709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSTAD, LINDA L
815 S VOLUSIA AVE STE 1
ORANGE CITY, FL 32763

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: MARROQUIN, NANCY
Address: 815 S VOLUSIA AVE STE 10
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: RODRIGUEZ, CECILIA
Address: 815 S VOLUSIA AVE STE 10
City-St-Zip: ORANGE CITY, FL 32763

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RODRIGUEZ, SERGIO A
Address: 815 SOUTH VOLUSIA AVE
City-St-Zip: DELTONA, FL 32738

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: CECILA RODRIGUEZ

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date