

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080318

FILED
Apr 19, 2005
Secretary of State

Entity Name: LITTLE FOOTSTEPS AT THE RANCH, INC.

Current Principal Place of Business:

6238 WILLET COURT
BRADENTON, FL 34202

New Principal Place of Business:

10920 STATE ROAD 70 EAST
BRADENTON, FL 34202

Current Mailing Address:

6238 WILLET COURT
BRADENTON, FL 34202

New Mailing Address:

10920 STATE ROAD 70 EAST
BRADENTON, FL 34202

FEI Number: 20-1141561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, TARA
6238 WILLET COURT
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BRODERICK, TARA
13402 BROWN THRASHER PIKE
BRADENTON, FL 34202 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: TARA BRODERICK

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODERICK, TARA
Address: 6238 WILLET COURT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODERICK, TARA
Address: 13402 BROWN THRASHER PIKE
City-St-Zip: BRADENTON, FL 34202

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: TARA BRODERICK

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date