2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093459

Entity Name: LITTLE BUDDHAS, INC.

FILED May 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9667 SUGAR PINES COURT 4801 SOUTH UNIVERSITY DRIVE **DAVIE, FL 33328**

SUITE 2060

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

9667 SUGAR PINES COURT 4801 SOUTH UNIVERSITY DRIVE

DAVIE, FL 33328 **SUITE 2060**

DAVIE, FL 33328 US

FEI Number: 90-0189685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVEL, DAVID H NEVEL, DAVID H 4801 SOUTH UNIVERSITY DRIVE 9667 SÚGAR PINES COURT DAVIE, FL 33328 SUITE 2060

DAVIE, FL 33328 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: DAVID H. NEVEL 05/25/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NEVEL, DAVID H NEVEL, DAVID H Name: Name:

9667 SUGAR PINES COURT Address: 4801 SOUTH UNIVERSITY DRIVE, SUITE 2060 Address:

City-St-Zip: DAVIE, FL 33328 US City-St-Zip: DAVIE, FL 33328 US

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 Statutés. 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.

Ρ SIGNATURE: DAVID H. NEVEL 05/25/2005