

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093908

Entity Name: THE LITTLE STUDIO, INC.

FILED  
Sep 06, 2005  
Secretary of State

## Current Principal Place of Business:

1933 LADYBUG LANE  
DELAND, FL 32720

## New Principal Place of Business:

## Current Mailing Address:

1933 LADYBUG LANE  
DELAND, FL 32720

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, RICHARD R  
2253 RIVER RIDGE RD  
DELAND, FL 32720 US

## Name and Address of New Registered Agent:

OSTERHOUT, JESSICA  
1933 LADYBUG LANE  
DELAND, FL 32720 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: JESSICA OSTERHOUT

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OSTERHOUT, JESSICA  
Address: 1933 LADYBUG LANE  
City-St-Zip: DELAND, FL 32720

Title: D ( ) Delete  
Name: RIDGWAY, JENNY S  
Address: 678 WHITEMARSH  
City-St-Zip: DELTONA, FL 32725

Title: D ( ) Delete  
Name: OSTERHOUT, SUSAN  
Address: 1933 LADYBUG LANE  
City-St-Zip: DELAND, FL 32720

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OSTERHOUT, JESSICA  
Address: 1933 LADYBUG LANE  
City-St-Zip: DELAND, FL 32720

Title: S (X) Change ( ) Addition  
Name: RIDGWAY, JENNY S  
Address: 678 WHITEMARSH  
City-St-Zip: DELTONA, FL 32725

Title: V (X) Change ( ) Addition  
Name: OSTERHOUT, SUSAN  
Address: 1933 LADYBUG LANE  
City-St-Zip: DELAND, FL 32720

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: JESSICA OSTERHOUT

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date