

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167683

Entity Name: LITTLE U.S. HOLDINGS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7240 U.S. HWY 98N  
LAKELAND, FL 33809 US

## New Principal Place of Business:

## Current Mailing Address:

7240 U.S. HWY 98N  
LAKELAND, FL 33809 US

## New Mailing Address:

FEI Number: 20-2160614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.  
590 SOUTH OAK AVENUE  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.  
2800 WINTER LAKE ROAD  
LAKELAND, FL 33803 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: DOUG HALL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LITTLE, GEOFFREY  
Address: 2 COOKS MEADOW  
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 2RP UK

Title: VP ( ) Delete  
Name: LITTLE, DEBRA  
Address: 2 COOKS MEADOW  
City-St-Zip: DUNSTABLE, BEDFORDSHIRE, UK LU6 2RP UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEOFFREY LITTLE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date