2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P19921 1. Entity Name 02-02-2005 90059 050 ****61.25 OUR LITTLE BROTHERS & SISTERS, INC. Principal Place of Business Mailing Address 1210 HILLSIDE TERRACE 14536 N E 2ND CT 50009651 ALEXANDRIA VA 22302 **MIAMI FL 33161** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 4. FEI Number 23-7034 358 Applied For City & State City & State **AP-PLIED FOR** Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOYCE, MICHAEL G ESQ Street Address (P.O. Box Number is Not Acceptable) 1390 SOUTH DIXIE HIGHWAY **SUITE 1108** City Zip Code - -8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ☐ Addition KRAFFT, FRANK J NAME NAME 1210 HILLSIDE TERRACE STREET ADDRESS STREET ADDRESS ALEXANDRIA VA CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TITLE Change ☐ Addition WASSON, WILLIAM B FR NAME NAME 1210 HILLSIDE TERRACE STREET ADDRESS STREET ADDRESS ALEXANDRIA VA CITY-ST-7/2 City-St-7iP TITLE ∽ 🖃 Delete - -☐ Change - 🔲 Addition MACCOBY, MICHAEL DR NAME NAME 1210 HILLSIDE TERRACE STREET ADDRESS STREET ADDRESS ALEXANDRIA VA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FRANK J. KRAFFE

FILED