

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060240

Entity Name: LITTLE SCHOOL, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

5380 3RD AVE.
CALLAHAN, FL 32011 US

New Principal Place of Business:

45110 3RD AVE.
CALLAHAN, FL 32011 US

Current Mailing Address:

P.O. BOX 128
JONES CEMETERY ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3198982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, FRED C
2468 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

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:

Title: D () Delete
Name: SAULS, JEAN
Address: ROUTE 2, BOX 1134
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: REAVES, WINIFRED L
Address: JONES CEMETERY ROAD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAULS, JEAN
Address: 1345 RED MAPLE CT
City-St-Zip: ORANGE PARK, FL 32073

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: WINIFRED L REAVES

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date