

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060879

FILED
Jan 06, 2004
Secretary of State

Entity Name: LITTLE INNS, INC.

Current Principal Place of Business:

2732 NE 17 ST
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2800 EAST SUNRISE BLVD.
5A
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

2732 NE 17 ST
FT LAUDERDALE, FL 33304 US

New Mailing Address:

2800 EAST SUNRISE BLVD.
5A
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0438609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAWSKI, CHARLES E
2732 N.E. 17 STREET
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

MURAWSKI, CHARLES E
2800 EAST SUNRISE BLVD.
5A
FORT LAUDERDALE, FL 33305

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURAWSKI, CHARLES E
Address: 2732 NE 17 ST
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURAWSKI, CHARLES E
Address: 2800 EAST SUNRISE BLVD. 5A
City-St-Zip: FT LAUDERDALE, FL 33304

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: CHARLES E. MURAWSKI

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date