

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000753

Entity Name: JOHN W. LITTLE, III, P.A.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1900 PHILLIPS POINT WEST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1900 PHILLIPS POINT WEST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1601
WEST PALM BEACH, FL 33401

New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1601
WEST PALM BEACH, FL 33401

FEI Number: 65-0546531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JOHN W III
1900 PHILLIPS POINT WEST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LITTLE, JOHN W III
250 SOUTH AUSTRALIAN AVENUE
SUITE 1601
WEST PALM BEACH, FL 33401 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLE, JOHN W III
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 334016198

Title: P () Delete
Name: LITTLE III JOHN W,
Address: 777 SOUTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 334016198

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, JOHN W III
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Change () Addition
Name: LITTLE III JOHN W,
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN W LITTLE III

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date