

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049727

FILED
Apr 19, 2005
Secretary of State

Entity Name: LITTLE RIVER GENERAL STORE AND TRADING COMPANY

Current Principal Place of Business:

308 N. MAIN ST.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

308 N. MAIN ST.
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3321625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RITA
308 N MAIN ST
HAVANA, FL 32333 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVE, RITA
Address: RT. 3, BOX 5272
City-St-Zip: HAVANA, FL 32333

Title: V () Delete
Name: LOVE, JAMES P
Address: RT. 3, BOX 5272
City-St-Zip: HAVANA, FL

Title: T () Delete
Name: ANDREWS, LAURA P
Address: 2725 LEARY LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: HESTER, JOY
Address: 1701 ATKAMIRE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOVE, RITA
Address: RT. 3, BOX 5272
City-St-Zip: HAVANA, FL 32333

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

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: RITA LOVE

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date