2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P95000072674 1. Entity Name LITTLE PIG ONE, INC. Principal Place of Business Mailing Address 1302 ORANGE AVENUE 1302 ORANGE AVENUE WINTER PARK, FL 32789-4912 WINTER PARK, FL 32789-4912 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3336551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, THOMAS A. DO NOT WRITE 1302 ORANGE AVENUE WINTER PARK, FL 32789-4912 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WESTON, ALFRED S NAME 1171 AUDUBON WAY STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE U00000348867 WHEELER, CLARENCE NAME 05/02/05-80041-024 150.00 STREET ADDRESS 5720 PADGETT CIRCLE CITY-ST-ZIP ORLANDO, FL 328394809 TIT! F NAME MEINER, SAM STREET ADDRESS 2443 LOT-A-FUN DO NOT WRITE WINTER PARK, FL 32789 CITY-ST-ZIP TITLE IN THIS SPACE BOWERS, PAULA NAME STREET ADDRESS 219 RIPPLING LANE WINTER PARK, FL 32789 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED