2004 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 30, 2004 08:00 AM **DOCUMENT # P96000000925 Secretary of State** 1. Entity Name LITTLE T, INC. Principal Place of Business Mailing Address 1261 TRAIL TERRACE DRIVE 1261 TRAIL TERRACE DRIVE NAPLES, FL 33940 NAPLES, FL 33940 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0686497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THORNTON, MULLIS G DO NOT WRITE 1261 TRAIL TERRACE DRIVE NAPLES, FL 33940 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 ame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees <u> UDDDDD145239</u> OFFICERS AND DIRECTORS 10. 05/03/04-80015-012 150.nn TITLE NAME THORNTON, MULLIS G 1261 TRAIL TERRACE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33940 IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: