2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047802

Entity Name: LITTLE PEOPLE'S VILLAGE, INC.

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3127 W. HALLANDALE BEACH BLVD. SUITE 115

PEMBROKE PARK, FL 33009

New Mailing Address: Current Mailing Address:

3127 W.HALLANDALE BEACH BLVD. SUITE 115 PEMBROKE PARK, FL 33009

FEI Number: 65-0668668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRNBAUM, MARC 1031 IVES DAIRY ROAD SUITE 228 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition CHUSID, HOWARD CHUSID, HOWARD Name: Name:

3121 W. HALL BEACH BLVD. #115 3121 W. HALL BEACH BLVD. #115 Address: Address:

City-St-Zip: PEMBROKE PARK, FL City-St-Zip: PEMBROKE PARK, FL 33009

Title: Title: (X) Change () Addition () Delete

CHUSD, PHILIP Name: Name: CHUSID, PHILIP

3127 W HALL BEH BLVD 115 Address: 3127 W. HALL BEACH BLVD# 115 Address: HALLANDALE, FL 33009 PEMBROKE PARK, FL 33009 City-St-Zip: 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: HOWARD CHUSID **PRES** 04/01/2004