

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050663

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: LITTLE BAY II INC.

**Current Principal Place of Business:**

488 U.S. 98  
EASTPOINT, FL 32328

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 730  
EASTPOINT, FL 32328

**New Mailing Address:**

FEI Number: 59-3383132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARROLL, WILLIE  
287 HWY 98E  
EASTPOINT, FL 32328 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: S ( ) Delete  
Name: TRAMMELL, ELIZABETH J  
Address: 67 10TH STREET  
City-St-Zip: APALACHICOLA, FL 32320

Title: P ( ) Delete  
Name: CARROLL, WILLIE F  
Address: 287 HWY 98 E  
City-St-Zip: EASTPOINT, FL 32328

Title: T ( ) Delete  
Name: TROMMELL, ELIZABETH J  
Address: 67 10TH ST.  
City-St-Zip: APALACHICOLA, FL 32320

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELIZABETH J TRAMMELL

S

04/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date