

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014557

FILED
Apr 26, 2004
Secretary of State

Entity Name: LITTLE GENERAL ENTERPRISES INC.

Current Principal Place of Business:

4410 N.W. 174TH DRIVE
MIAMI, FL 33055

New Principal Place of Business:

4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055

Current Mailing Address:

4410 N.W. 174TH DRIVE
MIAMI, FL 33055

New Mailing Address:

4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055

FEI Number: 65-0745136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, LLOYD
4410 N.W. 174TH DRIVE
MIAMI, FL 33055

Name and Address of New Registered Agent:

DUNBAR, LOYD
4410 N.W. 174TH DRIVE
OPA LOCKA, FL 33055

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: LOYD DUNBAR

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUNBAR, LLOYD
Address: 4410 N.W. 174TH DRIVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUNBAR, LOYD
Address: 4410 N.W. 174TH DRIVE
City-St-Zip: OPA LOCKA, FL 33055

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: LOYD DUNBAR

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date