2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000024583

1. Entity Name LITTLE SWIMMERS, INC.

Principal Place of Business

MIAMI, FL 33183

6401 KENDALE LAKES DR

Mailing Address

12930 SW 110TH AVE MIAMI, FL 33176

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90508 016 ***150.00

54040185



DO NOT WRITE IN THIS SPACE

04012004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0752173 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, GREGORY B 4801 S. UNIVERSITY DR., #303E DAVIE, FL 33328

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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									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be Added to Fees						
10. OFFICERS AND DIRECTORS						*			
TITLE Name Street address	D LITTLE, GERALD P 7467 SW 104TH PLACE	Little 135 [belyway Birb.						•

CITY-ST-ZIP MIAMI, FL 33173 TITLE TENDEILL MERIC J 12930 SW 110 AVE TENDRICH, MERIÇ J NAME STREET ADDRESS 7467 SW 104TH PLACE Misi Fl. 33176 CITY-ST-ZIP MIAMI, FL 33173 TITI F NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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. I further certify 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/04 305-383-7