2004 FOR PROFIT CORPORATION

CHY ST ZIP TITLE NeMt STREET ADDRESS CITY ST ZIP

Jan 24, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P97000067781 1. Entity Name LITTLE POND, INC. Principal Place of Business Mailing Address P.O. BOX 986 P.O. BOX 986 WINTER PARK, FL 32790 WINTER PARK, FL 32790 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-3463234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNER, WILLIAM H DO NOT WRITE 711 BONITA DRIVE WINTER PARK, FL 32789 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. Lam familia, with and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name or registered agent and title it applicable ែ (NOTE Régistered Agent significe rendred when chi stateo) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. liffLt BRANNER, WILLIAM H NAME U00000012691 01/26/04-80020-011 150.00 711 BONITA DRIVE STREET ADDRESS WINTER PARK, FL 32790 CHY ST ZIP HILL NALS STREET ADDRESS CHY ST (IP HILL STREET AUDRESS DO NOT WRITE CHY ST ZIP IN THIS SPACE HILL NAME STREET ADDRESS CHY SI ZIF IPLE NAMŁ STREET ADDRESS

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12. Thereby 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 office 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 attach