

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071432

FILED
Mar 09, 2004
Secretary of State

Entity Name: LITTLE MANATEE SPRINGS, INC.

Current Principal Place of Business:

4337 HAMLIN WAY
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

4337 HAMLIN WAY
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 65-0775798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, JOHN
3003 SWEET ORANGE DR
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BODDEN, JOHN
4274 HAMLIN WAY
WIMAUMA, FL 33598 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODDEN, JOHN
Address: 4274 HAMON WAY
City-St-Zip: WIMAUMA, FL 33598

Title: SD () Delete
Name: BODDEN, REBECCA
Address: 4274 HAMLIN WAY
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODDEN, JOHN
Address: 4274 HAMLIN WAY
City-St-Zip: WIMAUMA, FL 33598

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: JOHN A. BODDEN

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date