2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # P98000049250 Secretary of State** 1. Entity Name LITTLE & ASSOCIATES, INC. Principal Place of Business Mailing Address 22 VICTORIAN LANE 22 VICTORIAN LANE JUPITER, FL 33458 JUPITER FL 33458 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0687258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE LITTLE, THOMAS W 22 VICTORIAN LANE JUPITER, FL 33458 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. LITTLE, THOMAS W NAME STREET ADDRESS 22 VICTORIAN LANE CITY-ST-ZIP JUPITER, FL 33458 -- U00000176958 TITLE 01/11/05-80017-021 150.00 LITTLE, FRANCES RTREET ADDRESS 22 VICTORIAN LANE JUPITER, FL 33458 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

HIGHATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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FILED