

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011992

FILED
Jan 06, 2004
Secretary of State

Entity Name: LITTLE MAGNUS ENTERPRISES CORPORATION

Current Principal Place of Business:

P.O. BOX 291685
DAVIE, FL 333291685

New Principal Place of Business:

3040 NW 23 AVE
OAKLAND PARK, FL 33311

Current Mailing Address:

P.O. BOX 291685
DAVIE, FL 333291685

New Mailing Address:

15541 DOVER CT.
DAVIE, FL 33331

FEI Number: 65-0895153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINITTO, CHRISTINA M
10349 SW 49 MANOR
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DINITTO, JOSEPH M
15541 DOVER CT.
DAVIE, FL 33331 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: JOSEPH M. DI NITTO

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DINITTO, CHRISTINA
Address: 10349 SOUTHWEST 49TH MANOR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DINITTO, JOSEPH M
Address: 15541 DOVER CT.
City-St-Zip: DAVIE, FL 33331

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: JOSEPH M. DI NITTO

PSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date