

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084002

FILED
Apr 30, 2004
Secretary of State

Entity Name: LITTLE HARBOR, INC.

Current Principal Place of Business:

850 NORTH DIXIE HIGHWAY
BOCA RATON, FL 334321836

New Principal Place of Business:

1840 NORTH DIXIE HIGHWAY
BOCA RATON, FL 334321836

Current Mailing Address:

850 NORTH DIXIE HIGHWAY
BOCA RATON, FL 334321836

New Mailing Address:

1840 NORTH DIXIE HIGHWAY
BOCA RATON, FL 334321836

FEI Number: 65-0951394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, TERRENCE W
850 NORTH DIXIE HIGHWAY
BOCA RATON, FL 334321836 US

Name and Address of New Registered Agent:

SHEA, TERRENCE W
1840 NORTH DIXIE HIGHWAY
BOCA RATON, FL 334321836 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEA, TERRENCE W
Address: 850 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 334321836

Title: STD () Delete
Name: SHEA, ADELE R
Address: 850 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 334321836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEA, TERRENCE W
Address: 1840 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 334321836

Title: STD (X) Change () Addition
Name: SHEA, ADELE R
Address: 1840 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 334321836

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: TERRENCE W. SHEA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date