

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159903

FILED
Jan 03, 2005
Secretary of State

Entity Name: ST. PETERSBURG KENNEL CLUB, INC.

Current Principal Place of Business:

10490 GANDY BLVD
ST PETERSBURG FLA, 33702

New Principal Place of Business:

10490 GANDY BLVD
ST PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 22099
ST. PETERSBURG, FL 337422099 US

New Mailing Address:

FEI Number: 59-0433065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, A.V. JR.
10490 GANDY BLVD
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

STEPHEN P. HLAS
10490 GANDY BLVD
ST PETERSBURG, FL 33702 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: STEPHEN P. HLAS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEAVER, VEY O.
Address: 10490 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: PIPER, HARRY M.
Address: 1833 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: AST () Delete
Name: CUTTING, LEAH R.
Address: 10490 GANDY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VD () Delete
Name: WINNING, RICHARD,
Address: 10490 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: ST () Delete
Name: HLAS, STEPHEN P.,
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: WINNING, MARY M,
Address: 1261 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PIPER, HARRY M,
Address: 100 BEACH DRIVE NE #602
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEAH R. CUTTING

AST

01/03/2005

Electronic Signature of Signing Officer or Director

Date