## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

 I hereby certify that the information indicated on this report or supplered of the corporation or the receiver changed, or on an attachment,

SIGNATURE:

## May 18, 2005 08:00 AM Secretary of State DOCUMENT # N02000001503 1. Entity Name CANINE COMPANIONS, INC. Principal Place of Business\_\_\_ \_Mailing Address 290 FICUS TREE DR. LANTANA FL 33462 290 FICUS TREE DR. LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State FFI Number 03-0389759 Not Applicable Ζip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIENTZ, SHERRILYN Street Address (P.O. Box Number is Not Acceptable) 290 FICUS TREE DR. LANTANA FL 33462 Zip Code 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 re-instating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Change ☐ Addition THLE ☐ Delete TITLE LIENTZ, SHERRILYN NAME 290 FICUS TREE DR. STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-7IP VD Delete ☐ Change ☐ Addition TITLE MATTER, JULIE NAME MAME U00000367452 400 31ST ST. STREET ADDRESS STREET ADDRESS 05/18/05-80001-003 61.25 WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY - ST - ZIP STD TITLE ☐ Change ☐ Addition Delete TITLE YOUNG, JOSH NAME NAME 11157 HARBOUR SPRINGS CIR. STHEET ADDRESS STREET ADDRESS BOCA RATON FL 33428 CITY-ST-ZIP CHY-ST-7P ☐ Change ☐ Addition Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change ☐ Addition .Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete DILE ☐ Change ☐ Addilly TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP poplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information had 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 astee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if haddress, with all other like empowered.

FILED