

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055513

FILED
Apr 26, 2004
Secretary of State

Entity Name: CENTRAL PARK GROOMING INC.

Current Principal Place of Business:

7326 CENTRAL AVE.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

7326 CENTRAL AVE.
ST. PETERSBURG, FL 33707

Current Mailing Address:

7326 CENTRAL AVE.
ST. PETERSBURG, FL 33710

New Mailing Address:

7326 CENTRAL AVE.
ST. PETERSBURG, FL 33707

FEI Number: 59-3663953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECKMEYER, SUSAN M
7326 CENTRAL AVE.
ST. PETERSBURG, FL 33710

Name and Address of New Registered Agent:

RECKMEYER, SUSAN M
7326 CENTRAL AVE.
ST. PETERSBURG, FL 33707

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECKMEYER, SUSAN
Address: 7326 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECKMEYER, SUSAN
Address: 7326 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33707

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: SUSAN M RECKMEYER

OWNE

04/26/2004

Electronic Signature of Signing Officer or Director

Date