


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

04-26-2004 91053 027 ***150.00

DOCUMENT # P03000095207

1. Entity Name
PUPPY UNIVERSE CORP.



Principal Place of Business
**10457 S.W. 40TH STREET
 MIAMI, FL 33175**

Mailing Address
**10457 S.W. 40TH STREET
 MIAMI, FL 33175**

66427940



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04212004 Chg-P CR2E034 (10/03)

4. FEI Number
56-2390034 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HAEDO, ILEANA E
 2631 E. OAKLAND PARK BOULEVARD
 SUITE 203
 FORT LAUDERDALE, FL 33306**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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: *Maria E Soto* DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	SOTO, MARIA E	
STREET ADDRESS	10457 S.W. 40TH STREET	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SOTO, MARIA	
STREET ADDRESS	10457 S.W. 40TH STREET	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	T	<input type="checkbox"/> Delete
NAME	SOTO, MARIA E	
STREET ADDRESS	10457 S.W. 40TH STREET	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	S	<input type="checkbox"/> Delete
NAME	SOTO, MARIA E	
STREET ADDRESS	10457 S.W. 40TH STREET	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria E Soto* Date: 4-22-04 Daytime Phone #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR