

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152642

Entity Name: LA BONE PET SPA, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5609 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5609 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0220798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, JENNIFER
5609 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PAUL, CRISTOBAL
5609 S. UNIVERSITY DR.
DAVIE, FL 33328 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: CRISTOBAL PAUL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, JENNIFER
Address: 5609 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: PAUL, CRISTOBAL
Address: 5609 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

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: CRISTOBAL PAUL

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date