2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725270

FILED Jan 17, 2005 Secretary of State

Entity Name: TAMPA BAY PUG CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

17531 GUNLOCK RD. LUTZ, FL 335588442 US

Current Mailing Address: New Mailing Address:

17531 GUNLOCK RD. LUTZ, FL 335588442 US

FEI Number: 65-0131148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ARD, RANDY
 ARD, RANDY C

 17531 GUNLOCK RD.
 17531 GUNLOCK RD.

 LUTZ, FL 33558 US
 LUTZ, FL 33558 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: RANDY C. ARD 01/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition Name: MURPHY, DEBI Name: MOSSER, PATTI

Address: 343 HUMBERT STREET NE Address: 1812 LATELIA COURT
City-St-Zip: PALM BAY, FL 32907 City-St-Zip: TRINTY, FL 346554907

Title: TD () Delete Title: () Change () Addition

 Name:
 ARD, RANDY C
 Name:

 Address:
 17531 GUNLOCK RD
 Address:

 City-St-Zip:
 LUTZ, FL 335588442
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition Name: CHAMBERLAND, DEBBIE Name: CHAMBERLAND, DEBBIE

Address: 7355 BLACKHAWK TRAIL Address: 7355 BLACKHAWK TRAIL
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete Title: SD (X) Change () Addition

Name: ARMSTRONG, LINDA Name: FOSTER, SARINA

Address: 1738 ALVARADO CT Address: 3322 WEST WYOMING AVENUE

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: TAMPA, FL 33611

 Name:
 HUTCHINSON, ANITRA,
 Name:
 HUTCHISON, ANITRA

 Address:
 4403 W. ANITA BLVD.
 Address:
 4403 W. ANITA BLVD.

 City-St-Zip:
 TAMPA, FL
 33611

 Name:
 JOYNER, CINDY
 Name:
 JOYNER, CINDY

 Address:
 8601 SUNNYDALE LN
 Address:
 8601 SUNNYDALE LN

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY C. ARD TD 01/17/2005