2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F95000000779 POUND PUPPIES, INC. Principal Place of Business Mailing Address 2420 LYNNDALE ROAD 2420 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 04202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1103765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOWLING, J M NAME 2420 LYNNDALE ROAD STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE <u>U</u>QQQ00358351 SIKORSKI, STAN NAME 05/04/05~80I08~020 150.00 STREET ADDRESS 2420 LYNN DALE RD FERNANDINA BEACH, FL 32034 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling ages not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report of supplemental report is firly and accurate and that my signature shall have the same legal effect as it made under cath; that I am an officer or director of the corporation of the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter do not attachment with accidence with a control of the corporation of the corpora changed, or on an attachment with an empowered.

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED