

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005417

Entity Name: MAGIC CITY KENNEL INC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2528 HYDE PARK RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

1297 MCGIRTS CREEK DR. W
JACKSONVILLE, FL 32221

Current Mailing Address:

8476 LAKE MARIETTA DR S
JACKSONVILLE, FL 32220

New Mailing Address:

1297 MCGIRTS CREEK DR. W
JACKSONVILLE, FL 32221

FEI Number: 63-1126367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEGAN, RANDY
8476 LAKE MARIETTA DR S
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

FINEGAN, RANDY
1297 MCGIRTS CREEK DR. W
JACKSONVILLE, FL 32221 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 FINEGAN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINEGAN, RANDY
Address: 8476 LAKE MARIETTA DR S
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: FINEGAN, ROXANNE
Address: 8476 LAKE MARIETTA DR S
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINEGAN, RANDY
Address: 1297 MCGIRTS CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32221

Title: S (X) Change () Addition
Name: FINEGAN, ROXANNE
Address: 1297 MCGIRTS CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32221

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: RANDY FINEGAN

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date