2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # G06392 1. Entity Name 04-21-2004 90055 031 ***150.00 DOG MASTER, INC. Principal Place of Business Mailing Address UNDUDUEV PO BOX 822484 PEMBROKE PINES FL 33082-2484 3209 SW 173RD TERRACE MIRAMAR FL 33029 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2234358 Not Applicable Zip. Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCUS, ROBERT G 3209 S W 173RD TERR Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33029 City 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 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Addition TITLE ☐ Delete TITLE ☐ Change MARCUS, ROBERT G. NAME NAME 3209 SW 173RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRMAR FL 33029 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE MARCUS, KAREN NAME NAME STREET ADDRESS 3209 S W 173RD TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NO OFFICER OR DIRECTOR Date Date Dayume Phone # 430166

FILED