2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # K88687 1. Entity Name JUDY'S PET GROOMING, INC. Mailing Address Principal Place of Business 4442 N.E. 20TH AVE. 4442 N.E. 20TH AVE. FORT LAUDERDALE, FL 33308-5112 FORT LAUDERDALE, FL 33308-5112 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0122277 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURSTEIN, JUDIT DO NOT WRITE 2750 N. 34TH AVE. HOLLYWOOD, FL 33021 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 SIGNATU DATE ed name of registered agent and late if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BURSTEIN, JUDIT NAME 2750 N. 34TH AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 U00000323125 04/22/05-80042-005 150.00 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED