2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L96247 1. Entity Name HONEYCREEK KENNELS, INC. Principal Place of Business Mailing Address 14120 SW 24 ST. 14120 SW 24 STREET **DAVIE. FL 33325** DAVIE, FL 33325 03262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNELIUS, FRANK S. DO NOT WRITE 14120 SW 29TH ST. **DAVIE, FL 33325** 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. Sharon Cornelius SIGNATURE Signature, typed or printed name ed agent and tite if applicabl (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TINTE NAME CORNELIUS, SHARON STREET ADDRESS 14120 SW 24 ST. U00000129639 04/26/04-80086-018 150.00 CITY-ST-ZIP DAVIE, FL 33325 VS TITLE CORNELIUS, FRANK S. NAME STREET ADDRESS 14120 SW 24 ST. CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C3TY - 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 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

FILED

Daytime Phone if