2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIE

STREET ABORESS City-ST-ZIP

TIRE

MAME

FILED DOCUMENT # M39274 Feb 21, 2004 08:00 AM Secretary of State 1. Entity Name CAVALIER MOBILE PET GROOMING, INC. Mailing Address Principal Place of Business 1225 SW 22CT 1225 SW 22CT MIAMI FL 33135 MIAMI FL 33135 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2722226 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAVALIER, LINDA Street Address (P.O. Box Number is Not Acceptable) 1225 SW 22 CT. MIAMI FL 33135 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 Signalure, typed or printed name of registered agent and the it 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. Addition ☐ Defete TITLE ☐ Change = TITLE CAVALIER, LINDA MAAAF NAME U00000060512 02/23/04-80043-007 150.00 STREET ADDRESS 1225 SW 22CT STREET ADORESS CITY-SI-ZIP MIAMI FL 33135 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition T333 F NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TEFLE ☐ Delete 7333 F NAME 松林板 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME MARK STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIILE ☐ Change ☐ Adoltion HTLE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS

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 ampowered.

CSTY-ST-Z8P

CITY-ST-ZIP

SITE

NAME STREET ADDRESS

☐ Delete

☐ Change

Addition

SIGNATURE: Linda Caraller LINDA CAVALIER 2/18/04 (305)943-6001