2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000361

Entity Name: MILLENNIUM DOG PARK, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4260 S.E. 53RD AVE OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 4260 S.E. 53RD AVE OCALA, FL 34480 FEI Number: 59-3656476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOWLES, LETTY M 4260 S.E. 53RD AVE OCALA, FL 34480 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TOWLES, LETTY M Name: Name: Address: 2862 NORTH EAST 32ND PLACE Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HORNBY, LORI Name: Address: 550 NORTH EAST 25TH AVE Address: City-St-Zip: OCALA, FL 33470 City-St-Zip: Title: () Delete Title: () Change () Addition ROSENTHAL, SUE E Name: Name: 11397 SOUTHEAST 92ND COURT Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCBEE, PATRICIA Name: 17370 SOUTHEAST 35TH LANE Address: Address: City-St-Zip: OCKALAWAHA, FL 32179 City-St-Zip: Title: () Delete Title: () Change () Addition SAMPLE, LINDA Name: Name: 6540 NW 135TH AVE. Address: Address: City-St-Zip: MORRISTON, FL 32668 City-St-Zip: Title: () Delete Title: () Change () Addition SNYDER, CHRIS Name: Name: Address: 721 NORTH EAST 45TH PLACE Address: OCALA, FL 34479 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA SAMP;E D 04/21/2004