

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008632

FILED
Jul 10, 2004
Secretary of State**Entity Name:** D.O.R.A. D.O.G., INC.**Current Principal Place of Business:**1251 EAST 8TH AVENUE
MOUNT DORA, FL 32757**New Principal Place of Business:**1325 CAMP AVE.
MOUNT DORA, FL 32757**Current Mailing Address:**1251 EAST 8TH AVENUE
MOUNT DORA, FL 32757**New Mailing Address:**1325 CAMP AVE.
MOUNT DORA, FL 32757**FEI Number:** 04-3735136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TOMBOW, KENTON
1251 EAST 8TH AVENUE
MOUNT DORA, FL 32757 US**Name and Address of New Registered Agent:**GRADY, FRANK
1325 CAMP AVE.
MOUNT DORA, FL 32757 US

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: FRANK GRADY

07/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMBOW, KENTON
Address: 1251 EAST 8TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: T () Delete
Name: GRADY, FRANCIS T
Address: 1325 CAMP AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: MILLER, WILLIAM
Address: 1735 LAKESHORE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: LIPPERT, ANNE
Address: PO BOX 1696
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: ACOSTA, MARJORIE
Address: 1177 E. 5TH AVE.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EDES, LEE
Address: 9059 LAUREL RIDGE RD.
City-St-Zip: MOUNT DORA, FL 32757

Title: () Change () Addition
Name:
Address:
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: FRANCIS T. GRADY

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07/10/2004

Electronic Signature of Signing Officer or Director

Date