2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2005 8:00 am Secretary of State

OCUMENT # P00000027802	2
. Entity Name	
DIANE'S PET STYLING, INC.	

DOCUMENT # P0000027802 1. Entity Name DIANE'S PET STYLING, INC.						02-01-2005 9	0024 030 **	*150.0	00
Principal Place of Business 4248 FOREST HILL BLVD. WEST PALM BEACH, FL 33406 Mailing Address 4248 FOREST HILL BLVD. WEST PALM BEACH, FL				40010171					
Principal Place of Business 3. Mailing Address		3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01172005	Chg-P	CR2E034 (1	0/03)	
City & State		City & State			4. FEI Number 65-1005	223			olied For Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Currer	nt Registered Agent		Nome	7. Name and A	ddress of New R	egistered Agen	1	الت الت
LEONARDI, DIANE 913 ISLAND SHORES DR. WEST PALM BEACH, FL 33413				Name Street Address (P.O. Box Number is Not Acceptable)					
				City	···		FL	Zip Code	•
	named entity submits this statement ons of registered agent.	for the purpose of changing it	s registered	office or regist	ered agent, or both	, in the State of Fk	orida. I am famili	ar with, a	and accept
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.		D DIRECTORS	11.			HANGES TO OFF			IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTS LEONARDI, DIANE 913 ISLAND SHORES DR. WEST PALM BEACH, FL 334	⊠ Delote 13	TITLE NAME STREET CITY-SI	ADDRESS 43	TS ANE LE. 148 FOGE Palm &	onardi st Hill each Fl	Д; (γΙΒ (γΒές,	Change O	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D LEONARDI, DIANE 913 ISLAND SHORES DR. WEST PALM BEACH, FL 334	Delete	TITLE NAME STREET CITY-S	ADDRESS		,		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET CITY-S	AOORESS 1-ZIP				Change	⊡ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. Delate	TITLE NAME STREET CITY-S	ADDRESS T-ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_	☐ Dekite	TITLE NAME STREET CITY-S	ADDRESS T-ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP				Change	Addition
12. I hereby indicated	certify that the information supplied v	with this filing does not qualify the	or the exem	ption stated in	Section 119.07(3)(i) e same legal effect), Florida Statutes. as if made under	I further certify to	hat the in	nformation or director

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.

SIGNATURE: _^