2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM **DOCUMENT # P00000043962 Secretary of State** FOR PAWS PLAYCARE, INC. Mailing Address Principal Place of Business 150 SHADOWOOD DRIVE 150 SHADOWOOD DRIVE ENTERPRISE, FL 32725 ENTERPRISE, FL 32725 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, DEBORAH L DO NOT WRITE 150 SHADOWOOD DRIVE ENTERPRISE, FL 32725 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent stansture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GREENFIELD, D.L. NEUE 11000000339285 STREET ADDRESS 150 SHADOWOOD DR. \$4/29/05-80070-010 150.00 CITY-ST-ZIP ENTERPRISE, FL 32725 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby certify that the information supplied with this filling 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 of flustee 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 estachment with an address, into all other like empowered.

OF DIRECTOR

FILED