

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048603

FILED
Mar 03, 2004
Secretary of State

Entity Name: HANDSOME DOG INCORPORATED

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1011606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORSTMAYER, LINDA
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HORSTMAYER, LINDA
Address: 8217 SE PILOT COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST () Change (X) Addition
Name: CROGHAN, LUKE A
Address: 8217 SE PILOT COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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

SIGNATURE: LINDA HORSTMAYER

CEO

03/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date