

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050381

FILED
Apr 27, 2005
Secretary of State

Entity Name: BOYNTON BEACH PET SITTERS INC.

Current Principal Place of Business:

9785 PINEAPPLE TREE DR., #208
BOYNTON BEACH, FL 33436

New Principal Place of Business:

13791 ONEIDA DR
F1
DELRAY BEACH, FL 33446

Current Mailing Address:

9785 PINEAPPLE TREE DR., #208
BOYNTON BEACH, FL 33436

New Mailing Address:

13791 ONEIDA DR
F1
DELRAY BEACH, FL 33446

FEI Number: 65-1016592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASKY, DEBRA
9785 PINEAPPLE TREE DR., #208
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GLASKY, DEBRA
13791 ONEIDA DR
F1
DELRAY BEACH, FL 33446 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: DEBRA GLUSKY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUSKY, DEBRA
Address: 9785 PINEAPPLE TREE DR., #208
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLUSKY, DEBRA
Address: 13791 ONEIDA DR
City-St-Zip: DELRAY BEACH, FL 33446

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: DEBRA GLUSKY

OWNE

04/27/2005

Electronic Signature of Signing Officer or Director

Date