2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056669

Entity Name: DOGS BY RENEE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 N. DIXIE HWY BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5401 N. DIXIE HWY BOCA RATON, FL 33487

FEI Number: 65-1017698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOREST, CATHERINE ASSOCIATES ACCOUNTING & TAX SVC., INC. 1900 WEST COMMERCIAL BLVD. #6 FORT LAUDERDALE, FL 33309 US FOREST, CATHERINE ASSOCIATES ACCOUNTING & TAX SVC., INC. 1900 WEST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309 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: CATHERINE FOREST 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: () Change () Addition Name: WEATHERLY, RENEE Name:

 Name:
 WEATHERLY, RENEE
 Name:

 Address:
 5401 N. DIXIE HWY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE WEATHERLY PVSD 04/26/2005