2005 FOR PROFIT CORPORATION

FILED AM

ANNUAL REPORT	Jun 15, 2005 08:00
DOCUMENT # P00000057845 1. Entity Name KOZY KENNELS, INC.	Secretary of State
Principal Place of Business Mailing Address 208 SOUTH HWY 17 YULEE, FL 32097 Mailing Address 208 SOUTH HWY 17 YULEE, FL 32097	
DO NOT WRITE IN THIS SPA	06142005 No Chg-P CR2E034 (10/03) 4. Fel Number Applied For S9-3655664 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent NORSTRUD, RITA 1567 PHILIPS MANOR ROAD FERNANDINA BEACH, FL 32034	DO NOT WRITE IN THIS SPACE
8. 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 tible if applicable (NOTE Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE 1S \$550.00 Due by September 7, 2005 9. Election Campaign Fina Trust Fund Contribution.	+
TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000369579 06/15/05-80001-816 550.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR