

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061036

Entity Name: SUNDOG, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

19 WEST SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

2629 SOUTH WOODLAND BLVD.
DELAND, FL 32720 US

Current Mailing Address:

19 WEST SILVER STAR ROAD
OCOE, FL 34761

New Mailing Address:

2629 SOUTH WOODLAND BLVD.
DELAND, FL 32720 US

FEI Number: 59-3654444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASK, KELTY E
2629 S WOODLAND BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ORI, KELTY M MRS.
2629 S WOODLAND BLVD
DELAND, FL 32724 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: KEITH A. ORI

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MASK, KELTY E
Address: 19 WEST SILVER STAR ROAD
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORI, KELTY M
Address: 2629 SOUTH WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720 US

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: KELTY M. ORI

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date