May 02, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000061990** 05-02-2005 90481 006 ***150.00 ALL BREEDS PET SALON, INC. Mailing Address Principal Place of Business 1965-D S. TAMIAMI TRIAL 1965-D S. TAMIAMI TRIAL VENICE, FL 34293 VENICE, FL 34293 No Cha-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-1025194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT LESQ DO NOT WRITE 2790 SUNSET POINT ROAD CLEARWATER, FL 33759 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STD TITLE DEHART, ANNE NAME STREET ADDRESS 1965-D S. TAMIAMI TRIAL VENICE FL 34293 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

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:

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STREET ADDRESS
CITY-ST-ZIP
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