2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-09-2004 90038 036 ***150.00 **DOCUMENT # P00000088017** 1. Entity Name THE HAPPY CAMPER DOGGY DAY CAMP, INC. 24018415 Principal Place of Business Mailing Address 11501 47TH STREET NORTH 11501 47TH STREET NORTH UNIT B UNIT B CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-3675429 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONWAY, KELLYANN Street Address (P.O. Box Number is Not Acceptable) 39930 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Change Addition TITLE ☐ Delete TITLE Ferraro, Heather NAME FERRARO, HEATHER NAME 15573 Bedford Cir E 4701 88TH AVE N 410 STREET ADDRESS STREET ADDRESS Clearwater, FL 33764 CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME CONWAY, WILLIAM P NAME 6136 ARTHUR AVENUE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONWAY, KELLYANN NAME NAME 6136 ARTHUR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP+ CITY-ST-ZIP NEW PORT RICHEY, FL-34653 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED