2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90073 027 ***150.00

DOCUMENT # P00000104116 TOP DOG PET GROOMING, INC. Principal Place of Business Mailing Address 94068074 **696 WEST AVENUE 696 WEST AVENUE** COCOA, FL 32927 COCOA, FL 32927 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Cha-P City & State City & State 4. FFI Number Applied For 59-3680222 Not Applicable .Zip __ Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zio Code FL 8. The above named critity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept SIGNATURE. (NOTE: Birg-stered Agent aignature required which reinstating) 0.411 '9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Defete TIME [] Change Addition NAME WALKER, MICHELE A PLANE 696 WEST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP SVD HILE Delete TITLE [] Change - Addition WALKER, MICHAEL F NAME STREET ADDRESS 696 WEST AVENUE STREET ADDRESS CHY-ST-702 COCOA, FL 32927 CITY-ST-789 ED LE Dalete THLE .[]].Change . Addition HAME HAML STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE Delete TOLE □ Change Additron NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIE THILE Delete THUE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CUTY-ST- AP CITY-ST-ZIP THEE Defete 1016 Change Addition DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 is changed, or on an attachment with an address, with all other like empowered.

Michele

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walker

4-91-04