

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116888

Entity Name: COMPANION CANINE, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

11839 WOODTONES LANE
BOCA RATON, FL 34428

New Principal Place of Business:

3791 W. STATE RD. 84
202
FT. LAUDERDALE, FL 33312

Current Mailing Address:

11839 WOODTONES LANE
BOCA RATON, FL 34428

New Mailing Address:

3791 W. STATE RD. 84
202
FT. LAUDERDALE, FL 33312

FEI Number: 65-1069435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RYAN
11839 WOODTONES LANE
BOCA RATON, FL 34428

Name and Address of New Registered Agent:

ADAMS, RYAN P
3791 W. STATE RD. 84
202
FT. LAUDERDALE, FL 33312

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: RYAN P. ADAMS

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, RYAN
Address: 11839 WOODTONES LN.
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: FARRIN, ROBIN
Address: 11839 WOODTONES LN.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, RYAN P
Address: 3791 W. STATE RD. 84 #202
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: FARRIN, ROBIN
Address: 9769 ARBOR OAKS LN. #304
City-St-Zip: BOCA RATON, FL 33428

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: RYAN P ADAMS

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date