

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116888

Entity Name: COMPANION CANINE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18470 RUFFIAN WAY
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

18470 RUFFIAN WAY
BOCA RATON, FL 33496

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

Name and Address of New Registered Agent:

ADAMS, RYAN P
18470 RUFFIAN WAY
BOCA RATON, FL 33496 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, RYAN P
Address: 18470 RUFFIAN WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date