

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010944

FILED
Apr 29, 2005
Secretary of State

Entity Name: LUCKY DOG HOLDINGS, INC.

Current Principal Place of Business:

1900 NW CORPORATE BLVD
300 W
BOCA RATON, FL 33431

New Principal Place of Business:

2295 NW CORPORATE BLVD
140
BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD., #140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1075894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES
370 W COMINO GARDENS BLVD
201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES
980 N FEDERAL HWY
404
BOCA RATON, FL 33432 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, GARY
Address: 2295 NW CORPORATE BLVD., #140
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY BROWN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date