

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000010944

**FILED**  
**May 31, 2005**  
**Secretary of State****Entity Name:** LUCKY DOG HOLDINGS, INC.**Current Principal Place of Business:**2295 NW CORPORATE BLVD  
140  
BOCA RATON, FL 33431**New Principal Place of Business:****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  
980 N FEDERAL HWY  
404  
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** BROWN, GARY  
**Address:** 2295 NW CORPORATE BLVD., #140  
**City-St-Zip:** BOCA RATON, FL 33431**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** KIRKHART, DAVID S  
**Address:** 1750 S.E. BERKSHIRE BLVD  
**City-St-Zip:** PORT ST LUCIE, FL 34952

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

05/31/2005

Electronic Signature of Signing Officer or Director

Date