2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000053023 1. Entity Name BAY DAWG, INC. Principal Place of Business Mailing Address 3824 LAVILLA AVE. 3824 LAVILLA AVE, NORTH PORT, FL 34286 NORTH PORT, FL 34286 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1113834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent The second of th WESTHEIMER, STEPHEN A DO NOT WRITE 3824 LAVILLA AVE. NORTH PORT, FL 34286 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WESTHEIMER, STEPHEN A STREET ADDRESS 3824 LAVILLA AVE. CITY-ST-ZIP NORTH PORT, FL 34286 TITLE MAME WESTHEIMER, TAMARA A STREET ADDRESS 3824 LAVILLA AVE. CITY-ST-ZIP NORTH PORT, FL 34286 TITLE WESTHEIMER, STEPHEN A NAME 3824 LAVILLA AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH PORT, FL 34286 IN THIS SPACE TITLE WESTHEIMER, TAMARA A NAME STREET ADDRESS 3824 LAVILLA AVE. NORTH PORT, FL 34286 CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tilling does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.

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