2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P01000062455 Mar 04, 2005 08:00 AM 1. Entity Name **Secretary of State** PAWS FOR HEALTH, INC. Principal Place of Business. ... Mailing Address 4588 ASHTON ROAD 4588 ASHTON ROAD SARASOTA, FL 34233 SARASOTA, FL 34233 No Chg-P 02122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3730225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DINATALE, ANTHONY N DO NOT WRITE 4145 CENTER POINTE CIRCLE SARASOTA, FL 34233 IN THIS SPACE 8. 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DINATALE, ANTHONY N NAME STREET ADDRESS 4145 CENTER POINTE CIRCLE U00000250776 03/04/05-80025-004 150.00 CITY-ST-ZIP SARASOTA, FL 34233 TITLE DINATALE, ANTHONY N NAME 4145 CENTER POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 NAME. NARTOWICZ, SUSAN J 737 PINELAND AVENUE STREET ADDRESS DO NOT WRITE VENICE, FL 34292 CITY-ST-7IP IN THIS SPACE TITLE NAME, STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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.