2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083263

Entity Name: STEPPIN OUT PETSITTING INC.

FILED May 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 260338 10211 PINES BLVD

PEMBROKE PINES, FL 33025 SUITE #169

PEMBROKE PINES, FL 33026

SPATZ, MARK M

Current Mailing Address: New Mailing Address:

PO BOX 260338

PEMBROKE PINES, FL 33025

FEI Number: 02-0593575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUEDERS, ARNOLD F III 213 PALM CIRCLE EAST

1222 SOUTHEAST THIRD AVENUE PEMBROKE PINES, FL 33025 US FORT LAUDERDALE, FL 33316

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: MARK M. SPATZ 05/03/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition Title:

HOOK, DOROTHY L Name: Name: P O 260338 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 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: DOROTHY L. HOOK **PRES** 05/03/2005