2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 8:00 am **Secretary of State DOCUMENT # P01000085980** 03-07-2005 90261 019 ***150.00 1. Entity Name DOGZONE, INC. Principal Place of Business Mailing Address 40027132 1915 REBECCA ROAD 1915 REBECCA ROAD LUTZ, FL 33764 LUTZ, FL 33764 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742666 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILCHER, MONIKA L'ESQUIRES DO NOT WRITE 3110 S DALE MABRY TAMPA, FL 33629 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME BURCAW, AMY E STREET ADDRESS 1915 REBECCA ROAD CITY-ST-ZIP LUTZ, FL 33764 वर TITLE Smith, Amy€ NAME 1915 REDUCCA ROAD STREET ADDRESS LUTZ FL 33764 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 fivesee 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.

FILED