

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000925

Entity Name: PETS HOUNDS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

626 WESTWIND DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

626 WESTWIND DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 30-0023872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2080 N.W. BOCA RATON BLVD., #6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASHLEY, GUY W
626 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408 US

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: GUY W> ASHLEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASHLEY, GUY W
Address: 626 WEST WIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ASHLEY, HOLLY A
Address: 626 WESTWIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUY W> ASHLEY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date