

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009980

FILED
Jan 20, 2005
Secretary of State

Entity Name: FABULOUS PUPPIES & KITTENS, INC.

Current Principal Place of Business:

6201 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6201 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0001377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENMAN, LARRY C C.P.A.
12340 ST. SIMON DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARTIRE, LOUIS
22325 COLLINGTON DR
BOCA RATON, FL 33428 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: LOUIS MARTIRE

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIRE, LOUIS
Address: 22325 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MARTIRE, DIANE
Address: 22325 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: LOUIS MARTIRE

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date