

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021566

FILED
Apr 30, 2004
Secretary of State

Entity Name: BEAUTIFUL PUPPIES, INC.

Current Principal Place of Business:

2642 SW SALZEDO AVE.
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

2642 SW SALZEDO AVE.
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VOYTOVICH, CAROL
2601 N. W. 73 AVENUE
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

VOYTOVICH, CAROL
2642 SW. SALZEDO AVENUE
PORT ST. LUCIE, FL 33313 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:

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOYTOVICH, CAROL
Address: 2601 N. W. 73 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOYTOVICH, CAROL
Address: 2642 SW SALZEDO AVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: CAROL VOYTOVICH

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date