

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022792

FILED
Apr 13, 2004
Secretary of State

Entity Name: TOP DAWG ALLSTARS, INC.

Current Principal Place of Business:

209 FARRINGTON LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

209 FARRINGTON LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 81-0546388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, CATHERINE
2231 IRIO BRONSON HWY
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

LANIER, CATHERINE
4848 CALASANS AVENUE
ST CLOUD, FL 34771

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

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANIER, CATHERINE
Address: 2386 SWEETWATER BOULEVARD
City-St-Zip: ST. CLOUD, FL 34772

Title: D () Delete
Name: COLLINS, KERRIE
Address: 224 LATONIA STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANIER, CATHERINE
Address: 4848 CALASANS AVENUE
City-St-Zip: ST. CLOUD, FL 34771

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: CASSIE LANIER

Electronic Signature of Signing Officer or Director

PRES

04/13/2004

Date