

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025757

FILED
Jan 27, 2005
Secretary of State

Entity Name: CAMP CANINE FORT LAUDERDALE, INC.

Current Principal Place of Business:

201 SW 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

808 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

808 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 04-3614033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHETTINO, LISA
201 SW 1ST AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHETTINO, LISA
808 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312 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: LISA SCHETTINO

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHETTINO, LISA
Address: 2801 NE 10TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: D () Delete
Name: SCHETTINO, VINCENT G JR.
Address: 2801 NE 10TH AVE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHETTINO, LISA
Address: 808 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: SCHETTINO, VINCENT G JR.
Address: 808 W. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LISA SCHETTINO

MGMR

01/27/2005

Electronic Signature of Signing Officer or Director

Date