

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031980

FILED
Apr 25, 2004
Secretary of State

Entity Name: THREE DOGS ENTERTAINMENT, INC.

Current Principal Place of Business:

9041 FROUDE AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9041 FROUDE AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 04-3625168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EICHNER, ROBERT
9041 FROUDE AVENUE
SURFSIDE, FL 33154 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: ROBERT EICHNER

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EICHNER, ROBERT
Address: 9041 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: ROMAN, ROY
Address: 9041 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: SD () Delete
Name: HOFFMAN, LEE
Address: 9041 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT EICHNER

PTD

04/25/2004

Electronic Signature of Signing Officer or Director

Date