

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052126

FILED
Aug 23, 2004
Secretary of State

Entity Name: A TOUCH OF CLASS DOG SALON, INC.

Current Principal Place of Business:

COUNTY WOODS PLAZA
853 COUNTY RD 1
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

COUNTY WOODS PLAZA
853 COUNTY RD 1
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 02-0601464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEOLI, SEBASTIAN JR
10707-66 ST N STE 9
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRUNSON, PAT
Address: 853 COUNTY ROAD 1
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAT BRUNSON

PST

08/23/2004

Electronic Signature of Signing Officer or Director

Date