2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097037

Entity Name: CAIN'S DOG HOUSE, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1101 NORTH 9TH AVENUE PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1101 NORTH 9TH AVENUE PENSACOLA, FL 32501

FEI Number: 14-1848340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGRAVES, LEA ANN
4701 CREIGHTON RD
5445 FLINTWOOD CT
PENSACOLA, FL 32504 US
PENSACOLA, FL 32504 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: LEA ANN REID 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 REID, LANCE C
 Name:

 Address:
 1101 NORTH 9TH AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

Name: SEGRAVES, LEA ANN Name: REID, LEA ANN

 Address:
 1101 NORTH 9TH AVENUE
 Address:
 1101 NORTH 9TH AVENUE

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32501

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: LEA ANN REID PRES 01/11/2005