

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099207

FILED
Mar 31, 2004
Secretary of State

Entity Name: THE DOG SHACK INC.

Current Principal Place of Business:

2245 CR 210 W #108
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2245 CR 210 W #108
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 81-0579758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BARRY
836 MILLSTREAM ROAD
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: COLLINS, BARRY W VP
Address: 836 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MRS. () Change (X) Addition
Name: COLLINS, BARBARA N PRES
Address: 836 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BARRY COLLINS

MR.

03/31/2004

Electronic Signature of Signing Officer or Director

Date