2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P02000114032** 1. Entity Name DOG HOUSE FAST FOOD CORP. Mailing Address Principal Place of Business 7672 NW 186TH STREET 7672 NW 186TH STREET MIAMI LAKES, FL 33015 MIAMILAKES, FL 33015 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0755369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOHORQUEZ, BELKY 7672 N.W. 186TH ST. MIAMI LAKES, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ THLE BOHORQUEZ, BELKY Y NAME **7672 NW 186TH STREET** STREET ADDRESS City-ST-ZIP MIAMI LAKES, FL 33015 TITLE REYES, JOSE L U00000329651 04/25/05-80126-017 150.00 STREET ADORESS 7672 NW 186TH STREET CITY-ST-ZIP MIAMI LAKES, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CUTY-ST-ZIP red with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes I further certify that the information egypt is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director elemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if years, with all other like empowered. 12. I hereby certify that the information sup-indicated on this report or supplement of the corporation or the receiver or this changed, or on an attachment with a re-

FILED