2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114930

Entity Name: LEATHER CREATIONS FOR DOGS, INC

FILED Mar 11, 2005 Secretary of State

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

4809 GALLAGHER RD
PLANT CITY, FL 33565

8812 SHOUPE RD
PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

4809 GALLAGHER RD 8812 SHOUPE RD PLANT CITY, FL 33565 PLANT CITY, FL 33565

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LUBBE, LILY MS
4809 GALLAGHER RD
PLANT CITY, FL 33565 US

LUBBE-GONZALES, LILY MS
8812 SHOUPE RD
PLANT CITY, FL 33565 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: LILY LUBBE-GONZALES 03/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: LUBBE, LILY LUBBE-GONZALES, LILY MS Name: Name: 4809 GALLAGHER RD Address: 8812 SHOUPE RD Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

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: LILY LUBBE-GONZALES MS 03/11/2005