

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016405

Entity Name: FORR PAWS, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

1844 N NOB HILL RD STE 235
PLANTATION, FL 33322

Current Mailing Address:

1844 N NOB HILL RD STE 235
PLANTATION, FL 33322

New Principal Place of Business:

11985 SOUTHERN BLVD.
#260
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11985 SOUTHERN BLVD.
#260
ROYAL PALM BEACH, FL 33411

FEI Number: 32-0060171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: D () Delete
Name: FORREST, BRANDON
Address: 1844 N NOB HILL RD STE 235
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: FORREST, DEENA
Address: 9149 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORREST, BRANDON
Address: 11985 SOUTHERN BLVD. #260
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: FORREST, DEENA
Address: 11985 SOUTHERN BLVD. #260
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRANDON FORREST

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08/01/2005

Electronic Signature of Signing Officer or Director

Date