

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027012

FILED
May 06, 2005
Secretary of State**Entity Name:** FURRY FRIENDS INN, INC.**Current Principal Place of Business:**1718 N. KELLEY AVE
KISSIMMEE, FL 34741**New Principal Place of Business:**1718 N. KELLEY AVE
KISSIMMEE, FL 34741 US**Current Mailing Address:**1718 N. KELLEY AVE
KISSIMMEE, FL 34741**New Mailing Address:**1718 N. KELLEY AVE
KISSIMMEE, FL 34741 US**FEI Number:** 55-0825571**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAIA, RUTH ANN
207 EDEN LANE
#E
KISSIMMEE, FL 34743 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

OFFICERS AND DIRECTORS:**Title:** MS () Delete
Name: RAIA, RUTH ANN PRESIDE
Address: 207 EDEN LANE #E
City-St-Zip: KISSIMMEE, FL 34743 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: RAIA, RUTH ANN
Address: 207 EDEN LANE #E
City-St-Zip: KISSIMMEE, FL 34743 US**Title:** VP () Change (X) Addition
Name: BERNYS, ROBERT M
Address: 1328 N BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: RUTH ANN RAIA

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date