2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000036985** 1. Entity Name LIL' RASCALS PET SITTING, INCOMPORATED Mailing Address Principal Place of Business P. O. BOX 33063 P. O. BOX 33063 PALM BCH GARDENS FL 33420 PALM BCH GARDENS FL 33420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 57-1162453 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEVERLY, ANNETTE L 15696 76TH TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) PALM BCH GARDENS FL 33418 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change DILE Delete TITLE BEVERLY, ANNETTE L NAME NAME STREET ADDRESS P. O. BOX 33063 STREET ADDRESS PALM BCH GARDENS FL 33420 CHY-ST-ZIP CITY ST-7IP ☐ Change J ☐ Addition Delete mile TITLE NAME NAME U00000212342 02/03/05-80024-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP Change ☐ Addition TITLE ☐ Delete MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **∏** Addition THEF Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete UUE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST-ZIP Change THILE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED