

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053768

FILED
Jun 10, 2005
Secretary of State

Entity Name: OUT OF SIGHT LITTER BOX, INC.

Current Principal Place of Business:

1408 19TH STREET
SUITE C
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1408 19TH STREET
SUITE C
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 01-0784155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTYS, PAUL I
11062 S. MILITARY TRAIL
PMB 431
BOYNTON BEACH, FL 33436 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: PETTYS, PAUL I
Address: 11062 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTYS, PAUL I
Address: 11062 S. MILITARY TRAIL, PMB431
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAUL I. PETTYS

D

06/10/2005

Electronic Signature of Signing Officer or Director

Date