

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054529

Entity Name: EXECUTIVE DOGS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

11037 NW 61ST CT.
PARKLAND, FL 33076

New Principal Place of Business:

2895 SW 22 AVENUE
102
DELRAY BEACH, FL 33445

Current Mailing Address:

11037 NW 61ST CT.
PARKLAND, FL 33076

New Mailing Address:

PO BOX 798
OCEAN SPRINGS, MS 39566

FEI Number: 57-1166116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUCHT, JEFFREY P
11037 NW 61ST CT.
PARKLAND, FL 33076

Name and Address of New Registered Agent:

FRUCHT, JEFFREY P
2895 SW 22 AVENUE
102
DELRAY BEACH, FL 33445

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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRUCHT, JEFFREY P
Address: 11037 NW 61ST CT.
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRUCHT, JEFFREY P
Address: PO BOX 798
City-St-Zip: OCEAN SPRINGS, MS 39566

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: JEFFREY P FRUCHT

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date