2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jun 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000059203** 06-07-2004 90002 012 \*\*\*150 00 1. Entity Name PAMPERED POOCH PRODUCTS, INC. Principal Place of Business Mailing Address 735 GREENSWARD LANE DELRAY BEACH FL 33445 735 GREENSWARD LANE DELRAY BEACH FL 33445 66423118 2. Principal Place of Business 3. Mailing Address 8584 Wendy Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 42-1592822 lest Palm Not Applicable Zip Country \$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 INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY-RIDGE DR-**CLEARWATER FL 33761** City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE Change Change ☐ Addition TITLE Lynch Dennifer M. 8584 Werdy Ln. East LYNCH, JENNIFER M NAME NAME 735 GREENSWARD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 19.14 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 7ITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z:P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Chance | TITLE NAME MAME 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. SIGNATURE:

**FILED** 

AHachment 66H29118 po3000059203

Jennifer Lynch
Pampered Pooch Products, Inc
8584 Wendy Lane East
West Palm Beach, FL 33411

To Whom It May Concern:

Please find the enclosed check for \$150.00 and my completed 2004 Report. I would ask for you to please waive the late fee of \$400.00. I no longer reside at the previous address and just received this form at my current residence. For some reason we have had some problems with the mail forwarding. As a result of this I have just received the form which is already past the May 1, 2004 deadline. I would have sent it in promptly if I had received it in time!

Thave just started my business and I am struggling as it is, an additional \$400.00 debt-to—my already dwindling finances, and \$0 profit so far would be a nightmare! I hope you understand that the mail forwarding circumstance was beyond my control and please waive the additional \$400.00 fee.

Thank you in advance for your attention in this matter!

Sincerely, Jennifer Lynch Pampered Pooch Products 561-445-2508 jenniferlynch@bellsouth.net