

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072829

FILED
May 04, 2004
Secretary of State

Entity Name: DOG-O-MATIC INC.

Current Principal Place of Business:

16950 N BAY RD, UNIT #1601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

185 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16950 N BAY RD, UNIT #1601
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

185 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

FEI Number: 14-1889267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUENA, JOSE
16950 N BAY RD, UNIT #1601
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

REQUENA, JOSE
16950 N BAY RD, UNIT #814
SUNNY ISLES BEACH, FL 33160

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:

05/04/2004

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: REQUENA, JOSE
Address: 16950 N BAY RD, UNIT #1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: MARRUGO, ERNESTO
Address: 16950 N BAY RD, UNIT #1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REQUENA, JOSE
Address: 16950 N BAY RD, UNIT #814
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: MARRUGO, ERNESTO
Address: 16950 N BAY RD, UNIT #814
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSE R REQUENA

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date