

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073978

FILED  
Apr 28, 2004  
Secretary of State

**Entity Name:** LILY BELLE'S GROOMING PAWLOR & PET BOWTIQUE, INC.

**Current Principal Place of Business:**

6140 S. AMBERWOODS DRIVE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

4348 SEA GRAPE DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**Current Mailing Address:**

6140 S. AMBERWOODS DRIVE  
BOCA RATON, FL 33433 US

**New Mailing Address:**

4348 SEA GRAPE DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**FEI Number:** 14-1893365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARGO, MICHAEL  
707 SE 3RD AVE.  
THIRD FLOOR  
FORT LAUDERDALE, FL 33316 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARRINGTON, JODIE E  
Address: 6140 S. AMBERWOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VPD (X) Delete  
Name: WARGO, MICHAEL E  
Address: 506 S.E. 8TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ARRINGTON, JODIE E  
Address: 2683 NW 41ST STREET  
City-St-Zip: BOCA RATON, FL 33434 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** JODIE E. ARRINGTON

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date