

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086809

FILED
Jul 18, 2005
Secretary of State

Entity Name: PAVLOV'S DOG ENTERTAINMENT, INC.

Current Principal Place of Business:

8100 SW 132 STREET
MIAMI, FL 33156

New Principal Place of Business:

12259 NW 10 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S BAYSHORE DR, STE. 600
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 43-2024621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 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: VD () Delete
Name: ALVAREZ, BENJAMIN R
Address: 2600 SOUTH BAYSHORE DRIVE #600
City-St-Zip: COCONUT GROVE, FL 33133

Title: PSD () Delete
Name: PAVLOU, MICHAEL
Address: 834 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ALVAREZ, BENJAMIN R
Address: 2600 SOUTH BAYSHORE DRIVE #700
City-St-Zip: COCONUT GROVE, FL 33133

Title: PSD (X) Change () Addition
Name: PAVLOU, MICHAEL
Address: 2601 SOUTH BAYSHORE DRIVE SUITE #700
City-St-Zip: COCONUT GROVE, FL 33133

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: BENJAMIN R. ALVAREZ

VD

07/18/2005

Electronic Signature of Signing Officer or Director

Date