

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094843

FILED
Jan 16, 2004
Secretary of State

Entity Name: THE VILLAGE GROOMING OF CARROLLWOOD, INC.

Current Principal Place of Business:

14442 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

14442 N. DALE MABRY HIGHWAY
TAMPA, FL 336182020 US

Current Mailing Address:

14442 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

14442 N. DALE MABRY HIGHWAY
TAMPA, FL 336182020 US

FEI Number: 20-0187718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFORT, DONNA
14442 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DUFORT, DONNA
14442 N. DALE MABRY HIGHWAY
TAMPA, FL 336182020 US

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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: DUFORT, DONNA
Address: 14442 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 336182020 US

Title: VPD () Change (X) Addition
Name: LUECK, LESLIE
Address: 14442 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, LF 336182020 US

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: LESLIE LUECK

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date