

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095706

Entity Name: SHALLOW CREEK KENNELS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3207 NW 88 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

3207 NW 88 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: 20-0304250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, C. JOHN II
3207 NW 88 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BRANNON, C. JOHN II
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: C. JOHN BRANNON II

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANNON, C. JOHN II
Address: 3207 NW 88 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANNON, C. JOHN II
Address: 11120 N. KENDALL DRIVE SUITE 201
City-St-Zip: MIAMI, FL 3176

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: C. JOHN BRANNON II

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date