

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102451

Entity Name: 1 SMARTPUPPY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3209 58TH ST S STE 228
GULFPORT, FL 33707

New Principal Place of Business:

450 28TH AVENUE N.
ST. PETERSBURG, FL 33704

Current Mailing Address:

3209 58TH ST S STE 228
GULFPORT, FL 33707

New Mailing Address:

450 28TH AVENUE N.
ST. PETERSBURG, FL 33704

FEI Number: 56-2396178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, MEYER
3209 58TH ST S STE 228
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

BARON, MEYER
450 28TH AVENUE N.
ST. PETERSBURG, FL 33704 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, MEYER
Address: 3209 58TH ST S STE 228
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, MEYER
Address: 450 28TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33704

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: MEYER BARON

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date