

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107410

Entity Name: DOGWATER FRANCHISE, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

2506 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2506 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-0289918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROZDYK, JOHN
116 PHILLIPS WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DROZDYK, JOHN D PRES.
116 PHILLIPS WAY
PALM HARBOR, FL 34683 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: JOHN DROZDYK PRES.

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DROZDYK, JOHN
Address: 116 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: PVST () Delete
Name: DROZDYK, JOHN
Address: 116 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MICHAUD, LEE
Address: 2506 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DROZDYK, JOHN D PRES.
Address: 116 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: PVST (X) Change () Addition
Name: DROZDYK, JOHN D PRES.
Address: 116 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN DROZDYK PRES.

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date