2004 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2004 8:00 am Secretary of State ANNUAL REPORT 05-04-2004 90213 045 ***150.00 **DOCUMENT # P03000110086** PUPPY BOUTIQUE, INC. Principal Place of Business Mailing Address 9113 TAFT STREET 9113 TAFT STREET 44044306 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 20-0307979 Not Applicable Zip-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, GILDA Street Address (P.O. Box Number is Not Acceptable) 3431 SW 27TH STREET FT. LAUDERDALE, FL 33312 City Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm. the obligations of regi SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change Addition TITLE ANDERSON, GILDA NAME NAME STREET ADDRESS 3431 SW 27TH STREET STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANDERSON, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 3431 SW 27TH STREET FT. LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-7IP ☐ Addition _ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is flue and accurate and that my 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 artistee good wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an average with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #