

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113560

FILED
Sep 01, 2004
Secretary of State

Entity Name: BARK AVENUE PET GROOMING OF SARASOTA, INC

Current Principal Place of Business:

3513 PINECREST ST.
SARASOTA, FL 34239

New Principal Place of Business:

3604 S. OSPREY AVENUE
SARASOTA, FL 34239

Current Mailing Address:

3513 PINECREST ST.
SARASOTA, FL 34239

New Mailing Address:

3135 ALTA VISTA STREET
SARASOTA, FL 34237

FEI Number: 57-1190026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE.
SARASOTA, FL 34231

Name and Address of New Registered Agent:

MICHAEL, BARBERIO A
3135 ALTA VISTA STREET
SARASOTA, FL 34237

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: MICHAEL A BARBERIO

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBERIO, CARLYE
Address: 3513 PINECREST ST.
City-St-Zip: SARASOTA, FL 34239

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERIO, CARLYE
Address: 3135 ALTA VISTA STREET
City-St-Zip: SARASOTA, FL 34237

Title: VP () Change (X) Addition
Name: BARBERIO, MICHAEL A
Address: 3135 ALTA VISTA STREET
City-St-Zip: SARASOTA, FL 34237

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: MICHAEL A BARBERIO

VP

09/01/2004

Electronic Signature of Signing Officer or Director

Date