2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2004 8:00 am Secretary of State

DOCUMENT # P03000119373 1. Entity Name MG KENNELS, INC.				05-10-2004 90475 036 ***150.00
Principal Place of Business 5765 NW 58 AVE #H-102		Mailing Address 5765 NW 58 AVE #H-1	02	54053978
TAMARAC, FL 33319		TAMARAC, FL 33319		· · · · · · · · · · · · · · · · · · ·
2. Principal Place of Business ·		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05052004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent	
GRAVINA, JUAN M 5765 NW 58 AVE #H-102 TAMARAC, FL 33319			Street Add	Iress (P.O. Box Number is Not Acceptable) FL Zip Code
8. The above named entity submits this extrement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.			· · ·	\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE .	DP GRAVINA, JUAN M	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	5765 NW 58 AVE #H 102		STREET ADDRESS	
CITY-ST-ZIP	TAMARAC, FL 33319		CITY-ST-ZIP	
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	REBAK, CARLA		NAME	
STREET ADDRESS CITY-ST-ZIP	5765 NW 58 AVE #H-102		STREET ADDRESS CITY-ST-ZIP	
	TAMARAC, FL 33319	Пан		
NAME	DST CASTELLANO, GISELA	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS	5765 NW 58 AVE #H-102		STREET ADDRESS	

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

12. I hereby certify that the information indicated on this report or supplier of the corporation or the receiver of changed, or on an attachment with upplet with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director frugile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TAMARAC, FL 33319

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Daytime Phone #

☐ Change

□ Change

Addition

☐ Addition