

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119470

Entity Name: DOG HOUSE GROOMING INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

104 COLLEGE DRIVE
101
ORANGE PARK, FL 32065

Current Mailing Address:

2376 TIGRESS LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

104 COLLEGE DRIVE
SUITE 1
ORANGE PARK, FL 32065

New Mailing Address:

1391 HAWKS CREST DRIVE
MIDDLEBURG, FL 32068

FEI Number: 42-1607282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, TODD A
2376 TIGRESS LANE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HUMPHREYS, TODD A
1391 HAWKS CREST DRIVE
MIDDLEBURG, FL 32068 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: TODD A. HUMPHREYS

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUMPHREYS, TODD A
Address: 2376 TIGRESS LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DV () Delete
Name: MCCLURE, JEFFREY L
Address: 2376 TIGRESS LANE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUMPHREYS, TODD A
Address: 1391 HAWKS CREST DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DV (X) Change () Addition
Name: MCCLURE, JEFFREY L
Address: 1391 HAWKS CREST DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: TODD A. HUMPHREYS

DP

02/07/2005

Electronic Signature of Signing Officer or Director

Date