

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121663

FILED
May 28, 2004
Secretary of State

Entity Name: DOGGIE NATION, INCORPORATED

Current Principal Place of Business:

10033 RIVERS TRAIL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

10151 UNIVERSITY BLVD
#168
ORLANDO, FL 32817

Current Mailing Address:

10033 RIVERS TRAIL DRIVE
ORLANDO, FL 32817

New Mailing Address:

10151 UNIVERSITY BLVD
#168
ORLANDO, FL 32817

FEI Number: 36-4544096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, BRADLEY M
10033 RIVERS TRAIL DRIVE
ORLANDO, FL 32817

Name and Address of New Registered Agent:

ISAACS, BRADLEY M
10151 UNIVERSITY BLVD
#168
ORLANDO, FL 32817

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: BRADLEY M. ISAACS

05/28/2004

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: P () Delete
Name: MAGNICARI, JORDANA
Address: 10033 RIVERS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: ISAACS, BRADLEY M
Address: 10033 RIVERS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAGNICARI, JORDANA
Address: 10151 UNIVERSITY BLVD # 168
City-St-Zip: ORLANDO, FL 32817

Title: PRES (X) Change () Addition
Name: ISAACS, BRADLEY M
Address: 10151 UNIVERSITY BLVD #168
City-St-Zip: ORLANDO, FL 32817

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: BRADLEY M. ISAACS

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date