

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136391

Entity Name: THE PAMPERED PAW INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

5586 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

818 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

5586 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

818 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 54-2153271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACCETTA, TANYA
5586 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

TACCETTA, TANYA
818 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TACCETTA, TANYA
Address: 5586 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TACCETTA, TANYA
Address: 818 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: TANYA D TACCETTA

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01/07/2005

Electronic Signature of Signing Officer or Director

Date