## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED May 04, 2004 8:00 am Secretary of State

DOCUMENT # P03000152642  1. Entity Name LA BONE PET SPA, INC.						05-04-200	4 90181 013	, ***]	.50.00	
Principal Place	e of Business	Mailing Address	Mailing Address			14040413				
5609 S. UNIV DAVIE, FL 33	ERSITY DR.	<del>-</del>	5609 S. UNIVERSITY DR.							
2. Principal Pl	ace of Business	3. Mailing Address	3. Mailing Address							
Suite, Apt. (	#, etc	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E034 (10	)/03)		
City & State		City & State				27/07/18	<b>5.</b>		olied For Applicable	
Zip 			Country		5. Certificate of Status Desired					
	6. Name and Address of Curre	nt Registered Agent	-	Name	7. Name and Ad	dress of New Re	gistered Agent			
PAUL, JENNIFER 5609 S. UNIVERSITY DR. DAVIE, FL 33328				Street Address (P.O. Box Number is Not Acceptable)						
			į							
O The electric				City			F L	o Code		
the obligation	named entity submits this statement ons of registered agent.	Tor the purpose of changing	its registered	office or register	red agent, or both, if	n the State of Flor	oga. I am tamilia	r with, a	ind accept	
SIGNATURË_	Signature, typed or printed name of registered age	ent and title if applicable. (N	OTE: Registered /	4: Agent signature required	d when reinstating)		DATE			
FILE After Ma	E NOW!!! .FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Cam Trust Fund Co		· _ + •	.00 May Be led to Fees				p11-	
10.	OFFICERS AN	ID DIRECTORS	11.		ADDITIONS/CH.	ANGES TO OFFIC	ERS AND DIRE	CTORS	IN 11	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	i			ADDRESS IT-ZIP	_		Ci	nange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	No.		THTLE NAME STREET CHY-S	ADDRESS I			□ CI	nange	Addition .	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZEP	· · · · · · · · · · · · · · · · · · ·		TITLE NAME STREET	ADDRESS H-ZIP		.,,	□ Cł	nange	Addition	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	·	☐ Delete	TITLE NAME STREET CITY-S	ADDRESS it-zip			□ Cr	iange	Addition	
NAME STREET ADDRESS		☐ Delete		ADDRESS			□ Cr	ange	Addition	
CITY-ST-ZIP		Delete	CITY-S		1.73		. <u>-</u> □ CI	iange `	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		·	NAME STREET CITY-S	ADDRESS	er .		<b></b>			
12. I hereby condicated of the corp	ertify that the information supplied w on this report or supplemental report poration or the receiver or trustee em or on an attachment with an address	ith this filing does not qualify t is true and accurate and that apowered to execute this reposers, with all other like empowers.	for the exemition as require		ection 119.07(3)(i), F same legal effect as 7, Florida Statutes; a	lorida Statutes. I f if made under oa nd that my name	urther certify tha th; that I am an o appears in Block	t the infofficer of	ormation or director Block 11 if	
SIGNAT		R PRINTED NAME OF SIGNING OFFICE	ER OR DIRECTO	R	05/01	Date Date	954-680 Daytime Pl	) ~ <b>(X</b>	_ <del>282</del>	