2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P03000156836

Entity Name: BIG DOG FINANCE, INC.

Current Principal Place of Business:

1919 NE JACKSONVILLE ROAD
BUILDING 100, SUITE 101
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 53
OCALA, FL 34478

New Mailing Address:

FEI Number: 90-0138107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SLACK, CYNTHIA C
1024 E. SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DAVID, CARLYLE K
1919 NE JACKSONVILLE ROAD
BUILDING200
OCALA, FL 34470 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: CARLYLE K. DAVIS 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SLACK, MICHAEL J
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478

Title: TSD ( ) Delete
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DAVIS, CARLYLE K
Address: 1919 NE JACKSONVILLE ROAD BLDG 200
City-St-Zip: OCALA, FL 34470

Title: TSD (X) Change ( ) Addition
Name: ELLISOR, JASON
Address: 1919 NE JACKSONVILLE ROAD BLDG 200
City-St-Zip: OCALA, FL 34470

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: CARLYLE KEVIN DAVIS PD 04/25/2005
Electronic Signature of Signing Officer or Director Date