

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008889

Entity Name: BROWN DOG NYC, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

3482 DERBY LANE
WESTON, FL 33331

New Principal Place of Business:

117 S. 21ST AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

3482 DERBY LANE
WESTON, FL 33331

New Mailing Address:

117 S. 21ST AVE
HOLLYWOOD, FL 33020

FEI Number: 20-0596810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, ALLISON J
3325 SOUTH UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MATZ, ALLISON J
1488 MARINER WAY
HOLLYWOOD, FL 33019 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: ALLISON MATZ

07/05/2005

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: PD () Delete
Name: MATZ, ALLISON J
Address: 3482 DERBY LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATZ, ALLISON J
Address: 1488 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ALLISON MATZ

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date