2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # P04000034238 1. Entity Name 02-23-2005 90068 018 ***158.75 THE GROOMING BOUTIQUE INC Principal Place of Business Mailing Address 3737 WEST UNIVERSITY AVE 3737 WEST UNIVERSITY AVE DUUTLDDD GAINESVILLE FL 32607 GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address 3737 W WIN AVE 813 NW LAMSL. Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) NIA City & State City & State Applied For 4. FEI Number GaineSville FC Garnesville 20-0451274 Not Applicable Zip 32601 Country Country \$8.75 Additional 5. Certificate of Status Desired Alachua alachua Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, JEFFREY S 6879 NE 21ST PL Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS FL 32643 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. president SIGNATURE ent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAHLHEBER, DANA M NAME NAME STREET ADDRESS 6879 NE 21ST PL STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL 32643 CITY-ST-ZIP TITLE Vε TITLE □ Delete Change ■ Addition BROWN, JEFFREY S NAME NAME 6879 NE 21ST PL STREET ADORESS STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL 32643 CITY-ST-ZIP TITLE - Delete --TITLE-. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED