

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042909

FILED
Jan 11, 2005
Secretary of State

Entity Name: BOW-WOW MOBILE DOG GROOMING INC.

Current Principal Place of Business:

6615 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6615 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-0840104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNETT, ALLAN
900 ST. CHARLES PLACE, #416
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BERNETT, ALLAN
7792 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNETT, ALLAN
Address: 900 ST. CHARLES PLACE, #416
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNETT, ALLAN
Address: 7792 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: ALLAN BERNETT

OWNE

01/11/2005

Electronic Signature of Signing Officer or Director

Date