

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045679

FILED
Apr 22, 2005
Secretary of State

Entity Name: TERRA ROSA PET RESORT AND SPA, INC.

Current Principal Place of Business:

19123 YONTZ ROAD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

10293 WHITEHURST STREET
BROOKSVILLE, FL 34613 US

Current Mailing Address:

19123 YONTZ ROAD
BROOKSVILLE, FL 34601 US

New Mailing Address:

10293 WHITEHURST STREET
BROOKSVILLE, FL 34613 US

FEI Number: 20-0848054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTMAN, KIMBERLY A
19123 YONTZ ROAD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CHRISTMAN, KIMBERLY A
10293 WHITEHURST STREET
BROOKSVILLE, FL 34613 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: _____

Electronic Signature of Registered Agent

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CHRISTMAN, KIMBERLY A
Address: 19123 YONTZ ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY ANN CHRISTMAN

Electronic Signature of Signing Officer or Director

PTS

04/22/2005

Date