2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000057210** 05-05-2005 90090 042 ***150.00 THE SPECKLED DOG COMPANIES Principal Place of Business Mailing Address ROBERT P. BELL III ROBERT P. BELL III 1711 SE 2ND ST 1711 SE 2ND ST FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 1711 SE 2ND ST FT. LAUDERDALE, FL 32725 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 . Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE Delete TITLE ☐ Addition ☐ Change BELL, ROBERT P **NAME** NAME 1711 SE2ND STREET FT. LAUDERDALE FL 33301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TELE ☐ Change Addition NAME HEFFERON, ROBERT J NAME STREET ADDRESS 1711 SE 2ND STREET STREET ADDRESS CITY-ST-ZIE FT. LAUDERDALE, FL 33301 CITY_ST_7IP TILE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP İMLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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-errorstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachmen