

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061436

Entity Name: THE LUCKY PUPPY, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1556 CHANDLEE AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1556 CHANDLEE AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1019559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, TERESA
1556 CHANDLEE AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MATTSON, TERESA
Address: 1556 CHANDLEE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP/D () Delete
Name: LOWREY, REBECCA
Address: 1036 PITTS AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: T () Delete
Name: MATTSON, TERESA
Address: 1556 CHANDLEE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: LOWREY, REBECCA
Address: 1036 PITTS AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: LOWREY, REBECCA
Address: 1008 E. 2ND COURT
City-St-Zip: PANAMA CITY, FL 32401

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

Title: S (X) Change () Addition
Name: LOWREY, REBECCA
Address: 1008 E. 2ND COURT
City-St-Zip: PANAMA CITY, FL 32401

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: TERESA M. MATTSON

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date