

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090406

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: AMERICAN PETS GROOMING & SHOP, INC.

## Current Principal Place of Business:

11470 NW 56 DRIVE  
111  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

1716 SW DAY STREET  
PORT SAINT LUCIE, FL 34953

## Current Mailing Address:

11470 NW 56 DRIVE  
111  
CORAL SPRINGS, FL 33076

## New Mailing Address:

2063 NORTH UNIVERSITY DRIVE  
SUNRISE, FL 33322

FEI Number: 61-1472020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUNCKE, JENNYFER M  
11470 NW 56 DRIVE  
111  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

FUNCKE, JENNYFER M  
1716 SW DAY STREET  
PORT SAINT LUCIE, FL 34953 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: JENNYFER M. FUNCKE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FUNCKE, JENNYFER M  
Address: 11470 NW 56 DRIVE APT 111  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FUNCKE, JENNYFER M  
Address: 1716 SW DAY STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: JENNYFER M. FUNCKE

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date