

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124381

Entity Name: IN THE DOG'S HOUSE, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

14901 ARBOR SPRINGS CIRCLE
312
TAMPA, FL 33624

New Principal Place of Business:

1402 WEST YUKON ST.
TAMPA, FL 33604

Current Mailing Address:

14901 ARBOR SPRINGS CIRCLE
312
TAMPA, FL 33624

New Mailing Address:

1402 WEST YUKON ST.
TAMPA, FL 33604

FEI Number: 20-1570171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARYOL, MARK A
4115 DELLBROOK DR.
TAMPA, FL 33624 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 () Delete
Name: BATCHISON, ELEANORE M
Address: 14901 ARBOR SPRINGS CIRCLE #312
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: WILSON, KIMBERLY J
Address: 5418 PALM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATCHISON, ELEANORE M
Address: 1402 WEST YUKON ST
City-St-Zip: TAMPA, FL 33604

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: ELEANORE BATCHISON

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date