

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124578

FILED
Aug 21, 2005
Secretary of State

Entity Name: LAP OF LUXURY DOG SPA, INC.

Current Principal Place of Business:

1940 HAMMOCK MOSS DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

3468 EAST STATE RD. 436
APOPKA, FL 32703 US

Current Mailing Address:

1940 HAMMOCK MOSS DRIVE
ORLANDO, FL 32820

New Mailing Address:

3468 EAST STATE RD. 436
APOPKA, FL 32703 US

FEI Number: 20-1539249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, ROBIN
1940 HAMMOCK MOSS DRIVE
ORLANDO, FL 32820 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGOS, ROBIN
Address: 1940 HAMMOCK MOSS DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: STD () Delete
Name: BURGOS, CHRISTOPHER
Address: 1940 HAMMOCK MOSS DRIVE
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER BURGOS

STD

08/21/2005

Electronic Signature of Signing Officer or Director

Date