

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126352

Entity Name: PRETTY PAWS GROOMING CORP.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

6943 VIALE ELIZABETH
DELRAY BEACH, FL 33446

New Principal Place of Business:

5175-E WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6943 VIALE ELIZABETH
DELRAY BEACH, FL 33446

New Mailing Address:

5175-E WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484 US

FEI Number: 20-1696758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, DEBBIE
6943 VIALE ELIZABETH
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FEINSTEIN, DEBBIE
5175-E WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484 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: _____

Electronic Signature of Registered Agent

09/16/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEINSTEIN, DEBBIE
Address: 6943 VIALE ELIZABETH
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEINSTEIN, DEBBIE
Address: 6943 VIALE ELIZABETH
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Change (X) Addition
Name: GOODMAN, HELEN
Address: 6749 VIALE ELIZABETH
City-St-Zip: DELRAY BEACH, FL 33446 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: DEBBIE FEINSTEIN

P

09/16/2005

Electronic Signature of Signing Officer or Director

Date