

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127636

Entity Name: PAW'S HOLLAR INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2508 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

14279 43RD ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

2508 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 18288
WPB, FL 33416

FEI Number: 20-1596092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: GLASS, JESSICA A
Address: 2508 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP D () Delete
Name: GLASS, RANDALL
Address: 2508 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GLASS, JESSICA A
Address: 14279 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP D (X) Change () Addition
Name: GLASS, RANDALL
Address: 14279 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: RANDALL H. GLASS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date