2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P92000008569** 1. Entity Name 04-08-2004 90057 013 ***150.00 K-9 STORE ALL, INC. Principal Place of Business Mailing Address 10932 K-9 DRIVE BONITA SPRINGS FL 33959 7314 MAYFAIR CT UNIVERSITY FL 34201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0378822 Not Applicable Country Zip Zip_ \$8:75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOGARTY, THOMAS R 10932 K-9 DRIVE Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34133** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature regulared when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Finaricing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDT TITLE C Delete TITLE ☐ Change ☐ Addition FOGARTY, THOMAS NAME NAME STREET ADD 3ESS 7314 MAY FAIR COURT STREET ADDRESS UNIVERSITY PARK FL 34201 CITY-ST-ZIP CITY-ST-ZIP TITLE DVS Delete TiTLE □ Change ☐ Addition FOGARTY, SANDRA NAME NAME 7314 MAYFAIR COURT STREET ADDRESS STREET ADDRESS UNIVERSITY PARK FL 34201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED