2004 FOR PROFIT CORPORATION

Feb 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P92000013730 02-16-2004 90046 029 ***150.00 PASADENA BOARDING KENNELS, INC. Principal Place of Business Mailing Address 6735 GULFPORT BLVD S 24011173 6735 GULFPORT BLVD S US . ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3157989 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOSS, NOBLE C **5209 GULFPORT BLVD** Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33707 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD Addition TITLE ☐ Delete TITLE HUGHART, KAREN D NAME NAME STREET ADDRESS 6604 BLUE HERON DR S STREET ADDRESS ST PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KEISER, LYNN MARIE NAME NAME 6735 GULFPORT BLVD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET AUDRESS 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 likelyempowered.

SIGNATURE:

Date

Daytime Phone #

FILED