2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P94000004447 04-22-2005 90266 029 ***150.00 VON HAINHOLZ RANCH KENNELS CORP. Principal Place of Business Mailing Address 2212 E. 4TH AVENUE 2212 E. 4TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address 601 Jefferson Davis Hwy 14241 60# St N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) Chg-P <u>Suite 201</u> Applied For City & State City & State 4. FEI Number Clearwater , VA 59-3257194 Fredoricksburg Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 22401 USA 33760 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Drakeford & Drakeford, DRAKEFORD & DRAKEFORD, P.A. Street Address (P.O. Box Number is Not Acceptable) **2212 E. 4TH AVENUE TAMPA. FL 33605** 14241 60th Street North Clearwater ^{Zip Code} 33760 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 Inakaford & Unakaford, P.A. Signature, type for printed name of registered agent land title if applicable. 4-10-05 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ■ Addition TITI F TITLE **⊠**Change Schapher - D.S SCHAPHEER, D.J. NAME NAME P.O. BUL 4534 STREET ADDRESS **2212 E. 4TH AVENUE** STREET ADDRESS 93539 Lancaster, CA CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ 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 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

aisyJSchopheor

Daytime Phone #

FILED