

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052993

Entity Name: DOGIPOT, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

1282 LA QUINTA DR.
#4
ORLANDO, FL 32809 US

Current Mailing Address:

1282 LA QUINTA DRIVE
SUITE # 4
ORLANDO, FL 32809 US

FEI Number: 59-3258740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JUERG G.
106 BURRELL CIR.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1271 LA QUINTA DR.
#7
ORLANDO, FL 32809 US

New Mailing Address:

1271 LA QUINTA DRIVE
SUITE # 7
ORLANDO, FL 32809 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 () Delete
Name: PETERSEN, JUERG G.
Address: 106 BURRELL CIR.
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: PETERSEN, MAYA R
Address: 106 BURRELL CIR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUERG PETERSEN

MR.

01/09/2004

Electronic Signature of Signing Officer or Director

Date