2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:/

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P95000023448 1. Entity Name LITTLE CRITTERS CORRAL, INC. Principal Place of Business Mailing Address 1950 S.W. 115TH AVENUE DAVIE FL 33325 1950 S.W. 115TH AVENUE DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suîte, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0566893 Not Applicable Zip Country Country \$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 ROBERT D. BURGS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1950 SW 115 AVE FORT LAUDERDALE FL 33325 Zip Code 3. 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 minstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE 02/16/05-80023-007 150.00 DEVEAUGH, NANCY NAME NAME 1950 S.W. 115TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CLTY-ST-ZIP Addition TITLE Defete ☐ Change MILE DEVEAUGH, DENNIS NAME NAME STREET ADDRESS 1950 SW 115 AVENUE STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY ST-7IP Addition HILE ☐ Change Defete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TOTLE ☐ Delete Dill E ☐ Change 🔲 Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete πηΕ ☐ Change Addition TITLE NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 71P 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