## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000028137 1. Entity Name SKY DOG, INC. Principal Place of Business Mailing Address 30 WEST MASHTA DRIVE 30 WEST MASHTA DRIVE SUITE 400 SUITE 400 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0573828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUYANIC, MAX D DO NOT WRITE 30 WEST MASHTA DRIVE SUITE 400 IN THIS SPACE KEY BISCAYNE, FL 33149 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 priviled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERTOLD, RICHARD STREET ADDRESS 28405 SW 170 AVE CITY-ST-ZIP HOMESTEAD, FL PST TITLE U00000322091 04/21/05-80101-018 150.00 MATHESON, RON NAME STREET ADDRESS 12711 EAGLE'S NEST BOKEELIA, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not equalify 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 trusted empowered to execute his 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.

TYPED OR PRINZED NAME OF SIGNING OFFICER OR DIRECTOR