

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059872

FILED
Jan 24, 2005
Secretary of State

Entity Name: KD'S PAWS-N-CLAWS PET RESORT, INC.

Current Principal Place of Business:

5381 JACKSON ROAD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5381 JACKSON ROAD
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0621602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE A. NICHOLS
5381 JACKSON RD
FT. MYERS, FL 33905 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: D () Delete
Name: NICHOLS, DEE A
Address: 5381 JACKSON ROAD
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: NICHOLS, KERRY S
Address: 5381 JACKSON ROAD
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: SULLIVAN, MICHELLE A
Address: 5381 JACKSON ROAD
City-St-Zip: FT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SULLIVAN, MICHELLE A
Address: 1800 N GREEN VALLEY PARKWAY APT 1922
City-St-Zip: HENDERSON, NV 89074

Title: D () Change (X) Addition
Name: NICHOLS, JONATHAN M
Address: 5381 JACKSON ROAD
City-St-Zip: FORT MYERS, FL 33905

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: DEE A. NICHOLS

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date