

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068333

Entity Name: OUT-ROVER, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

116 NE 16TH CT
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

116 NE 16TH CT
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0642838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON HEMMERLE
116 NE 16TH COURT
FORT LAUDERDALE, FL 33305 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: PD () Delete
Name: HEMMERLE, CLAYTON
Address: 116 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: HEMMERLE, SALLY
Address: 116 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: HERMMERLE, SALLY
Address: 116 NE 16 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: HUIZINGA, JEAN
Address: 13 HAR BRIDGE ISLES
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HEMMERLE, SALLY
Address: 116 NE 16 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SALLY HEMMERLE

S/T

01/31/2004

Electronic Signature of Signing Officer or Director

Date