2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 8:00 am Secretary of State 03-18-2005 90079 043 ***150 00 DOCUMENT # P96000014362 THE PUPPY & KITTY NURSERY I INC. 50028058 Mailing Address Principal Place of Business 7190 ULMERTON ROAD 7190 ULMERTON ROAD LARGO, FL 33771 LARGO, FL 33771 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALLOWAY, ROY P DO NOT WRITE 123 9TH STREET BELLEAIR BEACH, FL 33786 IN THIS SPACE 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 (NOTE: Registered Apent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS GALLOWAY, ROY NAME STREET ADDRESS 123 9TH STREET CITY-ST-ZIP BELLEAIR BEACH, FL 33786 TITLE GALLOWAY, REGINA NAME STREET ADDRESS 123 9TH STREET CITY-ST-7/P BELLEAIR BEACH, FL 33786 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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.

SIGNATURE:

TITLE NAME: STREET ADDRESS CITY-ST-ZIP

3/12/05

Daytime Phone A

FILED