2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 11, 2005 08:00 AM DOCUMENT # P96000020372 **Secretary of State** GROOMINGDALE'S LOVE THEM & LEAVE THEM, INC. Principal Place of Business Mailing Address 13141-1 MCGREGOR BLVD 13141-1 MCGREGOR BLVD FT MYERS, FL 33919 FT MYERS, FL 33919 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOX, TRICIA DO NOT WRITE 13141-1 MCGREGOR BLVD FT MYERS, FL 33919 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE FOX, TRICIA NAME STREET ADDRESS 11111 LAKELAND CIRCLE U00000259398 03/11/05-80022-013 150.00 CITY-ST-ZIP FORT MYERS, FL 33913 TITLE NAME FOX, STUART L 11111 LAKE LAND CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 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 NAME STREET ADDRESS CITY-ST-709 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 attactment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR