2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2004 08:00 AM **DOCUMENT # P96000032994 Secretary of State** DOGBASE, INC. Principal Place of Business 6542 HYPOLUXO RD 2 KYLE WAY **BOYNTON BEACH, FL 33426** LAKE WORTH, PL 33467 No Chg-P CR2E034 (10/03) 04042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0689398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBERLE, FREDERICK C DO NOT WRITE 2 KYLE WAY BOYNTON BEACH, FL 33462 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agreeting required when rematating) U00000105488 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80026-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBE EBERLE, FREDERICK C NAME STREET ADDRESS 2KYLE WAY CITY-ST-ZIP BOYNTON BEACH, FL 33462 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP BBLE NAME STREET ADDRESS CETY-ST-719 12. Thereby certify that the information supplied with this filling 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 attacknown with an address, with all putter like empowered.

FILED