2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P96000047074 THE PUPPY STOP, INC. Principal Place of Business Mailing Address 938 N UNIVERSITY DRIVE 938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 US 115 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0675052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, LINDA DO NOT WRITE 938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000041277 02/09/04-80083-003 150.00 FILE NOW!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEINBERG, ALLAN 938 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE STEINBERG, LINDA NAME STREET ADDRESS 938 NORTH UNIVERSITY DRIVE CITY - ST - ZIP CORAL SPRINGS, FL 33071 TITLE STEINBERG, GREGORY NAME 938 N UNIVERSITY DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supplie of the corporation or the received changed, or on an attachment of the corporation or the received changed. ad with this filing does not qualify for the exemption stated in Section 119.07(3)(it ports statutes. I further certify that the information sport is true and accurate and that my signature shall have the same legal effects of made under oath; that I am an officer or director expowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

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all other like empowered.

SIGNATURE:

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