

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049387

Entity Name: SOFTY DOG, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

1355 HICKORY ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1355 HICKORY ST
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3391091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, PATRICIA A
1355 HICKORY ST
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MATTESI, MICHAEL
1355 HICKORY ST
MELBOURNE, FL 32940 US

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: MICHAEL MATTESI

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEST, PATRICIA
Address: 610 CROSS CREEK DR
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: WEST, TODD
Address: 610 CROSS CREEK DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHAEL, MICHAEL
Address: 500 VERACRUZ BLVD
City-St-Zip: MELBOURNE, FL 32903

Title: D (X) Change () Addition
Name: DI GIOIA, GAETANO
Address: 498 BELLA CAMINO WAYD
City-St-Zip: MELBOURNE, FL 32903

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: MICHAEL MATTESI

DIR

02/04/2005

Electronic Signature of Signing Officer or Director

Date