## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 30, 2004 08:00 AN Secretary of State DOCUMENT # P97000033495 SLEEPY HOLLOW BOARDING KENNEL & CATTERY INC. Principal Place of Business . Mailing Address 12530 CO HWY 467 12530 CO HWY 467 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 US No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3444576 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HIRST, JANET T 12530 CO HWY 467 BELLEVIEW, FL. 34420 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed out the (NOTE: Replaced Agent symptoms required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HIRST, JANET T U00000145786 12530 CO HWY 467 STREET ADDRESS 05/03/04-80040-006 150.00 CITY-ST-ZIP BELLEVIEW, FL 34420 Title HIRST, DAVID W NAME STREET ADDRESS. 12530 CO HWY 467 BELLEVIEW, FL 34420 CHY-ST-ZIP HIF NA AF. STREET ADDRESS DO NOT WRITE CITY-31-2P IN THIS SPACE TATLE NAME STREET ADDRESS C#Y-\$1-719 TITLE STREET ADDRESS CITY-ST-78 ane 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 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 attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR

FILED\_\_\_