

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035998

FILED
Jan 17, 2005
Secretary of State

Entity Name: PROFESSIONAL PET GROOMING CONSULTANTS, INC.

Current Principal Place of Business:

11040 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7730 BOYNTON BEACH BLVD
10
BOYNTON BEACH, FL 33437

Current Mailing Address:

11040 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

7730 BOYNTON BEACH BLVD
10
BOYNTON BEACH, FL 33437

FEI Number: 65-0759947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, KATHLEEN J
11040 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROSE, KATHLEEN J
7730 BOYNTON BEACH BLVD.
10
BOYNTON BEACH, FL 33437 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: KATHLEEN J. ROSE

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROSE, KATHLEEN J
Address: 11040 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: ROSE, KATHLEEN J
Address: 11040 SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROSE, KATHLEEN J
Address: 7730 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: ROSE, KATHLEEN J
Address: 7730 BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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: KATHLEEN J. ROSE

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date