

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065637

Entity Name: DOG SPOT, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2112 WASHINGTON STREET
HOLLYWOOD, FL 33120

New Principal Place of Business:

Current Mailing Address:

2112 WASHINGTON STREET
HOLLYWOOD, FL 33120

New Mailing Address:

940 LINCOLN ST.
HOLLYWOOD, FL 33019

FEI Number: 65-0786403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, AMY
2112 WASHINGTON STREET
HOLLYWOOD, FL 33120 US

Name and Address of New Registered Agent:

SELTZER, AMY
940 LINCOLN ST.
HOLLYWOOD, FL 33019 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELTZER, AMY
Address: 2112 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33120

Title: D () Delete
Name: MACDONALD, SUSANNE K
Address: 2112 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33120

Title: D () Delete
Name: MACKEN, ALAN
Address: 2112 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33120

Title: D () Delete
Name: PAIK, ANALIESE
Address: 12 PARK LANE
City-St-Zip: DARIEN, CT 06820

Title: D () Delete
Name: ERIS, CAROLINA
Address: 1111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY SELTZER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date