

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088770

FILED
May 08, 2004
Secretary of State

Entity Name: BONE-AFIDE PET GROOMING, INC.

Current Principal Place of Business:

3780 TAMPA ROAD
SUITE D-3
OLDSMAR, FL 34677

New Principal Place of Business:

3780 TAMPA ROAD
SUITE C-3
OLDSMAR, FL 34677

Current Mailing Address:

3780 TAMPA ROAD
SUITE D-3
OLDSMAR, FL 34677

New Mailing Address:

3780 TAMPA ROAD
SUITE C3
OLDSMAR, FL 34677

FEI Number: 59-3449875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHING, BRYAN A ESQ
3974 TAMPA RD., STE. A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: GREENE, SUSAN
Address: P O BOX 391/ 516 B AVERY AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN R. GREENE

PRES

05/08/2004

Electronic Signature of Signing Officer or Director

Date