2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 25, 2004 08:00 AM DOCUMENT # P97000097630 1. Entity Name **Secretary of State** PAW HOUSE, INC. Principal Place of Business Mailing Address 11995 SEMINOLE BLVD. 11995 SEMINOLE BLVD. LARGO, FL 33778-2804 LARGO, FL 33778-2804 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3480532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, STEPHEN P DO NOT WRITE 1447 SUNNY PARK DR. CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature reduired when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000096254 /25/04-80023-002 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENNETT, STEPHEN P NAME STREET ADDRESS 1447 SUNNY PARK DR CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+S1-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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.

Z-ZZ -04

Stephen P Bennett, PRES.

SIGNATURE: X