2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM DOCUMENT #_P98000008622 **Secretary of State** 1. Entity Name LUCKY DOGS, INC Principal Place of Businer Mailing Address 704 SOUTH MISSOUR 704 SOUTH MISSOURI AVENUE LAKELAND, FL 3381 LAKELAND, FL 33815 AVIT 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARL, RON DO NOT WRITE 704 S. MISSOURI AVE. LAKELAND, FL 33815 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GARL, RONALD M NAME U00000173909 STREET ADDRESS 704 SOUTH MISSOURI AVENUE 01/07/05-80038-003 150.00 CITY-ST-ZIP LAKELAND, FL 33815 STD TITLE GARL, SYLVIA H NAME 704 SOUTH MISSOURI AVENUE STREET ADDRESS LAKELAND, FL 33815 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-702 ME NAME STREET ADDRESS 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 attack

Sylvia H. Garl

IG OFFICER OR DIRECTOR

1-4-05

863-688-8383

Daytime Phone #

FILED