2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P98000024366 **Secretary of State** 1. Entity Name SHAGGY DOG, INC. Principal Place of Business Mailing Address 6685 LAKE WORTH RD 1288 PRIMROSE LANE WEST PALM BEACH FL 33414 STE A LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0818160 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RONDEAU, ANNE M Street Address (P.O. Box Number is Not Acceptable) 1288 PRIMROSE LANE WEST PALM BEACH FL 33414 City Zip Code 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 (NGTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TOTE ☐ Delete HILE Change ☐ Addition U00000199739 RONDEAU, ANNE M NAME NAME 01/27/05-80104-015 150.00 STREET ADDRESS 1288 PRIMROSE LANE STREET ADDRESS CHY SI-BP WEST PALM BEACH FL 33414 CITY-ST- AF ☐ Delete HHE ☐ Change Addition NAM RONDEAU, MICHAEL H NAME STREET ADDRESS 1288 PRIMROSE LANE STREET AUDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CI17-51-712 HITE 1131.4 ☐ Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SI-7/P ☐ Delete THUE Tilté Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-719 CITY-ST-ZIP ☐ Delete HHE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70P 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 in changed, or on an attachment with an address, with all other like empowered.

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