

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061803

FILED
Jan 06, 2005
Secretary of State

Entity Name: DOG WATCH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8840 SW 151 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8840 SW 151 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0852556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, THOMAS F
8840 SW 151 ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GRAY, THOMAS F
Address: 8840 SW 151 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BENTLEY, KENNETH
Address: 9241 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: GRAY, CARMEN M SECRETA
Address: 8840 SW 151 STREET
City-St-Zip: MIAMI, FL 33176 DA

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: THOMAS F GRAY

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date