2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095561

Entity Name: LAUGHING DOGS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3200 W. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 1219 SW 5TH CT FORT LAUDERDALE, FL 33312 FEI Number: 65-0919636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOISSEAU, SALLY E M 1219 SW 5TH CT FT. LAUDERDALE, FL 33312 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.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PT () Delete Title: () Change () Addition Name: BOISSEAU, SALLY E M Name:

 Address:
 1219 SW 5TH CT
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:

Electronic Signature of Registered Agent

Title: VPS () Delete Title: () Change () Addition

 Name:
 BOISSEAU, JOHN
 Name:

 Address:
 1219 SW 5TH CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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: SALLY E. BOISSEAU PT 04/26/2004