2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2005 08:00 AM DOCUMENT # P99000046101 Secretary of State 1. Entity Name SUN STATE SPECIALTY K-9'S, INC. Principal Place of Business Mailing Address 1500 BEVILLE RD 2450 JERRY CIRCLE STE 606/313 DAYTONA BEACH FL 32114 PORT ORANGE FL 32128 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3587851 Not Applicable Zip Ζip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLIN, HENRI R Street Address (P.O. Box Number is Not Acceptable) 2450 JERRY CIRCLE PORT ORANGE FL 32128 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 (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition 🔲 Delete TITLE TiTLE 02/12/05-90053-001 158.75 NOLIN, HENRI R NAME NAME 2450 JERRY CR STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32128 CITY-ST-ZIP CHY-ST-7IP Change ☐ Addition BILE TITLE ☐ Delete NAME NAME NOLIN, JEAN M STREET ADDRESS 2450 JERRY CR STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-7IP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CDY - 5T - 71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST. 7IP 12. Thereby certify that the information supplied with this filling 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 cath; 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 giner like empowered.

Heari R. Nolin

2/10/05

FILED