2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051017

FILED Jan 06, 2004 Secretary of State

Entity Name: BUSTER'S TOTAL DOG CARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 921 E HWY 436 921 E SEMORAN BLVD. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US LIS **Current Mailing Address: New Mailing Address:** 921 E HWY 436 921 E SEMORAN BLVD. CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US FEI Number: 59-3580147 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: GRILLO, JOSEPH S JR 1440 GLADIOLAS DRIVE WINTER PARK, FL 32792 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition GRILLO, MICHELLE M Name: Name: 1440 GLADIOLAS DRIVE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRILLO, JOSEPH S JR Name: 1440 GLADIOLAS DR Address: Address: WINTER PARK, FL 32792 City-St-Zip: 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: MICHELLE M. GRILLO **PSD** 01/06/2004