2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Secretary of State **DOCUMENT # P99000066612** 05-04-2004 90151 036 ***150.00 SHADY LANE KENNELS, INC. Principal Place of Business Mailing Address 14019865 700 SHADY LN. 700 SHADY LN FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3617682 Not Applicable Zip Country 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 Name BROWN, KATHY Street Address (P.O. Box Number is Not Acceptable) 700 SHADY LN. FORT WALTON BEACH, FL 32547 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete BROWN, KATHY NAME NAME 222 NEWCASTLE DR. 1973 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition BROWN, DENNIS NAME NAME STREET ADDRESS 222 NEWCASTLE DR. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE GRISSOM, PAMELA NAME NAME STREET ADDRESS 154 HOMEWOOD DR. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition GRISSOM, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 154 HOMEWOOD DR. CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST.- 7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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 receiper or grustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

May 04, 2004 8:00 am