

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095444

FILED
Apr 13, 2005
Secretary of State

Entity Name: REMINGTON CANINE RESORTS, INC.

Current Principal Place of Business:

15 N. GROVE ST.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

15 N. GROVE ST.
MERRITT ISLAND, FL 32953

Current Mailing Address:

15 N. GROVE ST.
MERRITT ISLAND, FL 32952

New Mailing Address:

15 N. GROVE ST.
MERRITT ISLAND, FL 32953

FEI Number: 59-3602260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, QUIN
15 N. GROVE ST.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HEARN, QUIN
15 N GROVE ST
MERRITT ISLAND, FL 32953 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: QUIN HEARN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, QUIN
Address: 2208 SPRING CIRCLE
City-St-Zip: COCOA, FL 32926

Title: T () Delete
Name: HEARN, ANTHONY
Address: 2208 SPRING CIRCLE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEARN, QUIN
Address: 2208 SPRING CIRCLE
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
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: QUIN HEARN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date