

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098530

Entity Name: DOGPLEX, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1007 DAISY LN
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560456
ROCKLEDGE, FL 32956

New Mailing Address:

FEI Number: 59-3609539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESTEL, LISA GRACE
1007 DAISY LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

KESTEL, LISA GRACE
1213 WALNUT GROVE WAY
ROCKLEDGE, FL 32955 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: LISA GRACE KESTEL

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESTEL, LISA GRACE
Address: 1007 DAISY LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESTEL, LISA GRACE
Address: 1213 WALNUT GROVE WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: LISA GRACE KESTEL

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date