

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 26, 2004  
Secretary of State**

DOCUMENT# N02000004510

Entity Name: FRIENDS AND PETS FOREVER INC.

**Current Principal Place of Business:**

4493 NE 147TH CT.  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 394  
BRONSON, FL 32621

**New Mailing Address:**

FEI Number: 54-2067364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FROTA, CHRISTINE  
4493 NE. 147TH CT.  
WILLISTON, FL 32696

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: FROTA, CHRISTINE  
Address: PO.BOX 904  
City-St-Zip: CEDAR KEY, FL 32625

Title: V/D ( ) Delete  
Name: SCHENK, MICHAEL G JR  
Address: 7051 NE. 110TH. AVE  
City-St-Zip: BRONSON, FL 32621

Title: S/D ( ) Delete  
Name: HUNT, TONYA  
Address: 16899 WEST HWY. 316  
City-St-Zip: WILLISTON, FL 32696

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G. SCHENK JR.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V/P

04/26/2004

\_\_\_\_\_  
Date