

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000004510

FILED
Jan 16, 2003
Secretary of State

Entity Name: FRIENDS AND PETS FOREVER INC.

Current Principal Place of Business:

7051 NE. 110TH. AVE
BRONSON, FL 32621

New Principal Place of Business:

4493 NE 147TH CT.
WILLISTON, FL 32696

Current Mailing Address:

7051 NE. 110TH. AVE
BRONSON, FL 32621

New Mailing Address:

PO BOX 394
BRONSON, FL 32621

FEI Number: 54-2067364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHENK, MICHAEL G JR
7051 NE 110TH AVE.
BRONSON, FL 32621

Name and Address of New Registered Agent:

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

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: CHRISTINE FROTA

01/16/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: HUNT, TONYA
Address: 16899 WEST HWY. 316
City-St-Zip: WILLISTON, FL 62696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/D (X) Change () Addition
Name: HUNT, TONYA
Address: 16899 WEST HWY. 316
City-St-Zip: WILLISTON, FL 62696

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: CHRISTINE FROTA

P/D

01/16/2003

Electronic Signature of Signing Officer or Director

Date