1-FOR-PROFIT CORPORATION ANMUAL REPORT

FILED Apr 16, 2004 08:00 AM CUMENT # Ñ98000004609 **Secretary of State** PARTNERS FOR PETS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 315 NE 110 STREET 315 NE 110 STREET MIAMI, FL 33161 MIAMI, FL 33161 01282004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0857565 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000116747 04/16/04-80077-020 61.25 9. Election Campaign Financing Filing Fee is \$61.25

Trust Fund Contribution,

DO NOT WRITE IN THIS SPACE

Added to Fees

12,	I hereby o	pertify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes I surtner 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 con	poration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if
	changed,	or on an attachment with an address, with all other like empowered.

Due by May 1, 2004

INGRAM, PHYLLIS

MIAMI, FL 33161

ELLIS, CONNIE

315 NE 110ST.

MIAMI, FL 33161

FOTOS, DIANE

MIAMI, FL 33161

1179 NE 111 STREET

315 NE 110 STREET

PTD

OFFICERS AND DIRECTORS

10.

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CRY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE MAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For Not Applicable