

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038240

FILED
Jan 19, 2004
Secretary of State

Entity Name: PET FOOD LIMITED COLORADO, INC.

Current Principal Place of Business:

13801 E 33RD PL
UNIT B
AURORA, CO 80011

New Principal Place of Business:

4401 FLORENCE ST
DENVER, CO 80238

Current Mailing Address:

266 SOUTH COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0609196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALLAN M
2888 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, BERN M
Address: 266 SOUTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LEVINE, MARY
Address: 266 SOUTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: MEYER, TERRI
Address: 1206 US HWY 301 N SUITE A
City-St-Zip: TAMPA, FL 33619 35

Title: S () Change (X) Addition
Name: LEVINE, MARY H
Address: 266 S COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: BERN M LEVINE

D

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date