

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106487

Entity Name: PETLOVER CENTRAL, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

7491 N FEDERAL HWY  
#C1-C3  
BOCA RATON, FL 334871625

## New Principal Place of Business:

## Current Mailing Address:

7491 N FEDERAL HWY  
#C1-C3  
BOCA RATON, FL 334871625

## New Mailing Address:

FEI Number: 11-3663987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGRO, TINA  
2695 C NORTH ALBATROSS RD  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

MICHAEL, JAMIE  
7491 N FEDERAL HWY  
#C1-C3  
BOCA RATON, FL 33487 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: JAMIE MICHAEL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MICHAEL, JAMIE  
Address: 2525 D NORTH ALBATROSS RD  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Delete  
Name: MAGRO, TINA  
Address: 2695 C NORTH ALBATROSS ROAD  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MICHAEL, JAMIE  
Address: 7491 N FEDERAL HIGHWAY #C1-C3  
City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: JAMIE MICHAEL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date