**2003 FOR PROFIT CORPORATION** 

UN	IFUNIN BUSIN	ESS REPURI	IUDN	<u> </u>
DOCU 1. Entity Nam		00106487		FILED
PLANET	POOCH, INC.			03 SEP 10 PM 1:35
Principal Plac	e of Business	Mailing Address		SECHETARY OF STATE FALLAHASSEE, FLORIDA
-DELRAY-BEA	<del>CH FL 60403</del>	<del>DELFIAY BEAGH-FL-334</del> 83		
7491	Place of Business N Federal Hwy	3. Mailing Address 7491 N Fede	ead Hw	
	#, etc. / C1-C3	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
Zip J	4 RAton, FL Country_	City & State  Boen Ration  Zip	FL. Country	4. FEI Number   Applied For
	-16 25 PAIM BEACH  6. Name and Address of Curre	33487-1625	PAIM BEA	5. Certificate of Status Desired S8.75 Additional Fee Required  7. Name and Address of New Registered Agent
DADE CO	UNTY CORPORATE AGENTS, II	NC.	Name	lina MAGRO
20801 BISAYNE BOULEVARD  SUITE 505				Address (P.O. Box Number is Not Acceptable) 2695 A NORTH Albastross Road
	A FL 33180		City	Delray Bench FL Zip Code
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 Signature, typed or printed name of registered agent and title if add/cable. (NOTE: Registered Agent signature required when reinstating)  OATE				
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State  9. Election Campaign Financing Trust Fund Contribution.				
10.		ID DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	D	Delete	TITLE	
NAME STREET ADDRESS CITY-ST-ZIP	MICHAEL, JAMIE <del>900 MCCLEARY STREET</del> <del>DELRAY BEACH FL 99483</del>	•	NAME STREET ADDRESS CITY-ST-ZIP	2525 D NORTH Albatross Road  Deleay Beach, F1 33444  Change Addition 89
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition 등
NAME STREET ADDRESS CITY-ST-ZIP	MAGRO, TINA 2695 C NORTH ALBASTROSS DELRAY BEACH FL 33444	ROAD	NAME STREET ADDRESS CITY-ST-ZIP	600022928236
TITLE NAME		☐ Delete	TITLE NAME	09/10/03 01043 006 **159 130 Addition
STREET ADDRESS '			STREET ADDRESS City-St-Zip	
TITLE NAME	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITLE NAME	. Change Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE NAME		Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date: Date: Date: Destine Phone #				

## JEFFREY B. HAHN

## CERTIFIED PUBLIC ACCOUNTANT, P.A.

## 1515 NORTH FEDERAL HIGHWAY

**SUITE 300** 

**BOCA RATON, FLORIDA 33432** 

NEW YORK OFFICE: BRODERICK AND HAHN, CPAS 63 VERLEYE AVE. E. NORTHPORT, NEW YORK 11731 (631) 462-1779 TELEPHONE (561) 394-0708 FACSIMILE (561) 394-5805

September 9, 2003

Division of Corporations 409 East Gaines Street Tallahassee, Fla. 32399

Dear Sir or Madam:

I am writing to you regarding my new client, Petlover Central, Inc. (formerly known as Planet Pooch, Inc.). It has just come to our attention that the original annual report was never filed. My clients incorporated in late 2001 and, being new to business, were unaware of the filing requirements with the State of Florida. The annual report was never received because the business was not opened when the corporation was first formed, the address of the business was new and the mail was not forwarded.

Based on this information, and the fact that this is a new business that is struggling financially in its first year of operation, we respectfully request abatement of the penalty. Thank you for your consideration in this matter.

Very truly yours,

Jeffrey Hahn, CPA