2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM DOCUMENT # V06270 Secretary of State PEDIGREE PERFECTION INTERNATIONAL, INC. Principal Place of Business Mailing Address 3408 PEARTREE CIRCLE 3408 PEARTREE CIRCLE LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0325551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMON, IRVING DO NOT WRITE 3408 PEARTREE CIR LAUDERHILL, FL 33319 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE SOLOMON, IRVING NAME STREET ADDRESS 3408 PEARTREE CIR U00000001745 G17-S1-Z12 LAUDERHILL, FL 01/12/04-80023-010 158.75 TRILE SOLOMON, PHYLLIS NAME STREET ADDRESS 3408 PEARTREE CIR LAUDERHILL, FL CITY-ST-ZIP TITLE MELORO, RHONDA S NAME STREET ADDRESS 3409 ROSE HILL WAY DO NOT WRITE CITY-ST-ZIP LAUDERDALE HILL, FL 3872 F IN THIS SPACE NAME STREET ADDRESS C:17Y-51-ZIP TELE

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12. I hereby certify that the information supplied with this filipp coes not qualify for the exemption stated in Section 119.07(3)(1), 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 of the receiver or frustee 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:

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

AVING SOLOMON, PRESIDENT - 1/6