

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2004
Secretary of State**

DOCUMENT# F01000005767

Entity Name: PET ADOPTION NETWORK, INC.

Current Principal Place of Business:

5336 SEA BISCUIT ROAD
PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

5336 SEA BISCUIT ROAD
PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 06-1630982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KOCHMAN, DEBRA N
Address: 5336 SEA BISCUIT ROAD
City-St-Zip: PALM BEACH, FL 33418

Title: VTD () Delete
Name: NEWMAN, HELAINE
Address: P.O. BOX 830, WEST CREEK FARMS ROAD
City-St-Zip: SANDS POINT, NY 11050

Title: VSD () Delete
Name: KOCHMAN, RONALD
Address: 5336 SEA BISCUIT ROAD
City-St-Zip: PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: DEBRA NEWMAN KOCHMAN

PCD

04/06/2004

Electronic Signature of Signing Officer or Director

Date