

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005137

FILED
Jun 28, 2005
Secretary of State

Entity Name: ROTANIS PET PRODUCTS, INC.

Current Principal Place of Business:

73 SPRING STREET
OSSINING, NY 10562

New Principal Place of Business:

2051 LONGLEAF BLVD
LAKE WALES, FL 33859

Current Mailing Address:

73 SPRING STREET
OSSINING, NY 10562

New Mailing Address:

2051 LONGLEAF BLVD
LAKE WALES, FL 33859

FEI Number: 11-2821162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLI, BIBI
2051 LONGLEAF BLVD.
LAKE WALES, FL 33159 US

Name and Address of New Registered Agent:

ALLI, BIBI
2051 LONGLEAF BLVD.
LAKE WALES, FL 33859 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: BIBI ALLI

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ALLI, FAZAI R
Address: 73 SPRING STREET
City-St-Zip: OSSINING, NY 10562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ALLI, FAZAI R
Address: 2051 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859

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: FAZAI R ALLI

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date