2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # F29253 1. Entity Name THE CRITTER SHOP, INC. Principal Place of Business Mailing Address 3400 STATION BOULEVARD GARDEN GROVE FL 34609 3400 STATION BOULEVARD GARDEN GROVE FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE F CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2163347 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHERMAN, ROGER CARLTON Street Address (P.O. Box Number is Not Acceptable) 3400 STATION BLVD **BROOKSVILLE FL 34609** City 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 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Change Addition TITLE ☐ Defete KENNY, ROGER A NAME MARKE U00000076844 3400 STATION BOULEVARD STREET ADDRESS SZERECT ADDRESS. 03/05/04-80018-018 150.00 BROOKSVILLE FL 34609 CITY - ST - ZIP CITY-ST-ZIP VDC ☐ Defete TITLE Change Addition TITLE SHERMAN, ROGER CARLTON NAME NAME STREET ADDRESS 3400 STATION BOULEVARD STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP BROOKSVILLE FL 34609 ☐ Change Addition Delete 100 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CATY - ST - ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-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 eport 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 of poster 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.

F. SHERMAN VP

FILED