2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # G47282 1. Entity Name ZUN-ZUN PET SHOP, INC. Principal Place of Business Mailing Address 9940 S.W. 23 STREET 9940 S.W. 23 STREET MIAMI, FL 33165 MIAMI, FL 33165 US No Chg-P 03262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2348208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTICIELLA, BLANCA DO NOT WRITE 9940 S.W. 23 STREET MIAMI, FL 33165 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 SIGNATURE_ gistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ,000000097701 23/04-80011-010 150.80 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FONTICIELLA, BLANCA 9940 S.W. 23 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that indicated on this rep of the corporation or does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP