

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17393

FILED
Jul 08, 2004
Secretary of State

Entity Name: PET WORLD + FEED STORE, INC.

Current Principal Place of Business:

6193 - 54TH AVE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

6185 - 54TH AVE NORTH
ST. PETERSBURG, FL 33709

Current Mailing Address:

6193 - 54TH AVE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

6185 - 54TH AVE NORTH
ST. PETERSBURG, FL 33709

FEI Number: 59-2456458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, DONALD M.
4573 CENTRAL AVE
POST OFFICE BOX 11747
ST. PETERSBURG, FL 33733

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEISS, HEIDI,
Address: 8860 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL

Title: T () Delete
Name: SPEISS, GARY,
Address: 8860 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIESS-STEVEN, HEID A PRESIDE
Address: 8860 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: T (X) Change () Addition
Name: SPIESS, GARY A TREAS
Address: 8860 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: HEIDI SPIESS-STEVEN

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date