

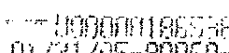
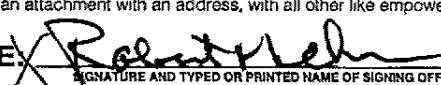


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2005 08:00 AM
Secretary of State

| | | | |
|---|---------------------------|--|--|
| DOCUMENT # J46184 | |  | |
| 1. Entity Name BOB'S FEATHERED FRIENDS, INC. | | | |
| Principal Place of Business 7200 RIDGE RD. PORT RICHEY, FL 34668 US | | Mailing Address 7200 RIDGE RD. PORT RICHEY, FL 34668 US | |
| DO NOT WRITE IN THIS SPACE | | | |
| | |  01062005 No Chg-P CR2E034 (10/03) | |
| | | 4. FEI Number 59-2738015 | Applied For <input type="checkbox"/> Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | |
| MEHREN, ROBERT 7200 RIDGE RD. PORT RICHEY, FL 34668 | | DO NOT WRITE 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 the obligations of registered agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | |
| TITLE | DP |  01/21/05-80060-013 150.00 | |
| NAME | MEHREN ROBT | | |
| STREET ADDRESS | 7200 RIDGE RD. | | |
| CITY- ST- ZIP | PORT RICHEY, FL 34668 | | |
| TITLE | DVP | | |
| NAME | MEHREN, ROBERT JR | | |
| STREET ADDRESS | 12335 TERRA CEIA AVE | DO NOT WRITE IN THIS SPACE | |
| CITY- ST- ZIP | NEW PORT RICHEY, FL 34654 | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY- ST- ZIP | | | |
| TITLE | | | |
| NAME | | | |
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| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY- 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 report 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 or trustee 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. | | | |
| SIGNATURE  | | 1/6/05 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |