

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K33115

**FILED  
May 23, 2005  
Secretary of State**

**Entity Name:** ABBY PET SHOP, CORP.

**Current Principal Place of Business:**

1250 WEST 68 STREET  
HIALEAH, FL 330144524

**New Principal Place of Business:**

**Current Mailing Address:**

1250 WEST 68 STREET  
HIALEAH, FL 330144524

**New Mailing Address:**

**FEI Number:** 65-0072010      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, OTONIEL  
1250 WEST 68 STREET  
HIALEAH, FL 33012 US

**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

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: VP ( ) Delete  
Name: FERNANDEZ, OTONIEL  
Address: 1250 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: FERNANDEZ, CARMEN I  
Address: 1250 W 68TH STREET  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, OTONIEL  
Address: 1250 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, CARMEN I  
Address: 1250 W 68TH STREET  
City-St-Zip: HIALEAH, FL 33012

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: OTONIEL FERNANDEZ

P

05/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date