2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 ·08:00 AM DOCUMENT # L47717 **Secretary of State** 1. Entity Name APPLAUSE FOR HEALTHY PETS, INC. Principal Place of Business Mailing Address % ANDREA L BROWN % ANDREA L BROWN 3438 E LAKE RD SUITE 14 3438 E LAKE RD SUITE 14 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2993183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, ANDREA L. DO NOT WRITE 3438 E LAKE RD SUITE 14 PALM HARBOR, FL 34685 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, ANDREA L NAME STREET ADDRESS 2875 PINE HILL RD. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE 1000000231175 NAME BROWN, ANDREA L 02/16/05-80020-005 150.00 2875 PINE HILL RD. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS

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 by 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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