2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM DOCUMENT # L77629 **Secretary of State** 1. Entity Name PETS U.S.A. NO. II OF SHENANDOAH, INC. Principal Place of Business ____ Mailing Address % JOHN KOHRS 13614 W SR 84 PETS USA II OF SHENANDOAH, NC 13614 W SR 84 DAVIE FL 33325 US DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0246792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOHRS, JOHN Street Address (P.O. Box Number is Not Acceptable) 13614 W SR 84 DAVIE FL 33325 City Zip Code 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 reduired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TIFLE ☐ Change Addition Delete NAME KOHRS, JOHN NAME U00000240217 13614 W SR 84 STREET ADDRESS. STREET ADDRESS 02/23/05-80023-001 150.00 DAVIE FL CITY-ST ZIP CITY ST-ZIP STD ☐ Delete TITLE ☐ Change TITLE Addition: NAME KOHRS, MARCY NAME 13614 W SR 84 STREET ADDRESS STREET ADDRESS CITY - ST-7IP DAVIE FL (114-ST-71P ☐ Delete Change TIDE Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Detete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP TITLE Delete nneChange Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST+71P CHTY-Si-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

John A. Kohrs

SIGNATURE:

02-11-2005

FILED