

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78379

FILED
Jan 19, 2005
Secretary of State

Entity Name: BUDGET PETS, INC.

Current Principal Place of Business:

400 N. TAMPA STREET
#2625
TAMPA, FL 33602

New Principal Place of Business:

4410 W. CREST AVENUE, WAREHOUSE B
TAMPA, FL 33614

Current Mailing Address:

400 N. TAMPA STREET
#2625
TAMPA, FL 33602

New Mailing Address:

FEI Number: 65-0205774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R. WADE
2625 PARK TOWER
400 N TAMPA ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, R. WADE
400 N TAMPA ST
2625
TAMPA, FL 33602 US

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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TRIANTAFLYLOPOULOS, NICHOLAS
Address: 4410 W. CREST AVE., WAREHOUSE B
City-St-Zip: TAMPA, FL 33614

Title: DS () Delete
Name: GRASHO, ELIZABETH
Address: 4410 W. CREST AVE., WAREHOUSE B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS TRIANTAFLYLOPOULOS

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date