2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82350

Entity Name: MR. PETMAN, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O MR. PETMAN 2400 S. RIDGEWOOD AVE. S. DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

PO OFFICE DRAWER 2250 DAYTONA BEACH, FL 32115 US

FEI Number: 59-3023102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKERSHAM, CHRISTOPHER W SR. 501 NORTH GRANDVIEW AVENUE SUITE 115 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: DST (X) Change () Addition

Name: BURNETTI, JOSEPH, Name: BURNETTI, JOSEPH,

Address: 108 EAST BAYWOOD SQUARE Address: 1200 FLORAL SPRINGS BLVD. #3-311

City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: PORT ORANGE, FL 32129

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: JOSEPH BURNETTI PRES 01/10/2005