2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L94730 1. Entity Name PET WORLD INTERNATIONAL, INC. Principal Place of Business Mailing Address 5201 SPICE DR 5201 SPICE DR PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 US 2. Principal Place of Business 3.- Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0216043 Not Applicable Žip 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 MACKEARNIN, JUDITH A. Street Address (P.O. Box Number is Not Acceptable) 5201 SPICE DR PALM BEACH GARDENS FL 33418 Zip Code 8. 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when teinstaling) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TiTLE ☐ Delete TITLE Change ☐ Addition MACKEARNIN, JUDITH A. NAME NAME U00000343147 04/29/05-80083-021 150.00 5201 SPICE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP ☐ Deleie TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P HILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILL Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Diff Delete TITLE Change Admin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P

**FILED** 

SIGNATURE: De Sette B. Mac Hearnen Jud , th A. MACKEARNIN 4/27/05

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)[ii]. 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 changed, or on an attachment with an address, with all other like empowered.