

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77127

FILED
Mar 11, 2004
Secretary of State

Entity Name: BEVERLY'S PET CENTER, INC.

Current Principal Place of Business:

8356 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8356 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0039841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, NORMAN
8356 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROSENBERG, GREGG R
8356 PINES BLVD.
PEMBROKE PINES, FL 33024 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: GREGG ROSENBERG

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSENBERG, NORMAN,
Address: 8356 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: ROSENBERG, BEVERLY,
Address: 8356 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: ROSENBERG, MARC
Address: 8356 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: ROSENBERG, GREGORY
Address: 8356 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSENBERG, GREGG,
Address: 8356 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: ROSENBERG, MARC,
Address: 8356 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: GREGG ROSENBERG

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date