2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # N00000001879 1. Entity Name 03-19-2004 90070 009 ****61.25 PET SOCIETY, INC. Principal Place of Business Mailing Address 2922 UNITY TREE DR. EDGEWATER FL 32141 2922 UNITY TREE DR. **EDGEWATER FL 32141** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) 4. FEI Number City & State City & State Applied For 59-3637016 Not Applicable Zip Country 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 WAGNER, DONNA M Street Address (P.O. Box Number is Not Acceptable) 2922 UNITY TREE DR. EDGEWATER FL 32141 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE X Delete TITLE ☐ Change Addition SANDLIN, PAULA NAME NAME 2702 TURNBULL ESTATES DR. STREET ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WAGNER, DONNA M NĂME NAME 2922 UNITY TREE DR. STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MASON, KAREN NAME NAME 1847 COCO PALM DR. STREET ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition LICTHER, JUITH R NAME NAME 826 NAVIGATOR WAY STREET ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition THOMPSON, SUZANNE NAME 690 GLEN CIR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

FILED

JAGNER 3-16-04 386 427-2407
Date Dayline Phone # SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR DONNA M SIGNATURE: 스

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, 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.