2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # N00000001879 04-28-2005 90173 004 ****61.25 PET SOCIETY, INC. Principal Place of Business Mailing Address 2922 LINITY TREE DR. 2922 UNITY TREE DR. 14009/4/ EDGEWATER, FL 32141 EDGEWATER, FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3637016 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 5. 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 FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition WAGNER, DONNA M NAME NAME 2922 UNITY TREE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP EDGEWATER, FL 32141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MASON, KAREN NAME 1847 COCO PALM DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIE Defete Change Addition LICTHER, JUITH R NAME NAME STREET ADDRESS **826 NAVIGATOR WAY** STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, SUZANNE NAME NAME STREET ADDRESS 690 GLEN CIR. STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP Director Delete ☐ Change Addition TYLE TITLE Paula Sandlin NAME NAMÉ 2702 TURNBULL ESTATES DR STREET ADDRESS STREET ADDRESS New SmyRDA BEACHF) CITY-ST-ZIP CITY-ST-ZIP 32168 Director Canady 321 Sea Hawk CT. TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Edgewater FI 32141 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.

Donna M Wagner 4/25/05

FILED