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

Jan 20, 2005 8:00 am **Secretary of State** DOCUMENT # N01000004995 1. Entity Name PET NETWORK, INC. 01-20-2005 90036 013 ****70.00 Principal Place of Business Mailing Address 15450 S.E. 60TH ST 15450 S.E. 60TH ST 00004010 MORRISTON, FL 32668 MORRISTON, FL 32668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01182005 Chq-NP CR2E037 (10/03) 4. FEI Number 59-3746153 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAAFFE, MARY Street Address (P.O. Box Number is Not Acceptable) 15450 SE 60TH ST MORRISTON, FL 32668 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 Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS *-TITLE ☐ Delete TITLE Change ☐ Addition TAAFFE, NAME TAAFFEÉ, MARY MARY NAME correction STREET ADDRESS 15450 S.E. 60TH ST STREET ADDRESS same MORRISTON, FL 32668 CITY-ST-ZIP CITY-51-71P same ☐ Change STD Delete Addition DICKINSON, GERTRUDE C NAME NAME 7963 C R 247H ST STREET ADORESS STREET ADDRESS LAKE PANASOFFEE, FL 33538 CITY-ST-ZP CITY-ST-7P VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRANNON, LANE NAME STREET ADDRESS 7749 SW 128TH TERRACE RD -----STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 CITY-ST-ZIP ΠTLF ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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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. 352 uson Gertrude C. Dickinson Dutrude C. Wick Jan 18, 2005 STO

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