2004 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 15, 2004 08:00 AM **DOCUMENT # N02000005354** Secretary of State 1. Entity Name 4 PETS SAKE, INC. Principal Place of Business Mailing Address 63 10 N.W. 50TH STREET 6310 N.W. 50TH STREET BELL, FL 32619 BELL, FL 32619 01142004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0513446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EMENECKER, WARREN H SR DO NOT WRITE 6310 N.W. 50TH STREET BELL, FL 32619 IN THIS SPACE 1. 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 tale if applicable. (NOTE: Registered Agent signature required whos reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61,25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME EMENECKER, WARREN H SR STREET ADDRESS 6310 N.W. 50TH STREET CITY-ST-ZIP BELL, FL 32619 V00000005160 NAME EMENECKER, IRENE D 01/15/04-80042-008 61.25 STREET ADDRESS 6310 N.W. 50TH STREET CITY-ST-ZIP BELL, FL 32619 TITLE Ð NAME GRAY, ELIZABETH STREET ADDRESS 5400 SE 2ND PLACE DO NOT WRITE CITY-ST-ZIP TRENTON, FL 32693 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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.