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

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N23061 1. Entity Name 04-28-2004 90245 045 ****61.25 PET PLACEMENT, INC. Principal Place of Business Mailing Address 13225 M & J ROAD P.O. BOX 22094 24057756 SARASOTA FL 34276-5094 MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0014837 Not Applicable Zip 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 GOODMAN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 13225 M & J ROAD MYAKKA CITY FL 34251 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 Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE Change Addition VINCENT, WILLIAM NAME NAME 2022 LEE WYNN DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change Addition GOODMAN, SUE NAME 13225 M & J ROAD STREET ADDRESS STREET ADDRESS MYAKKA CITY FL 34251 CITY-ST-7IP CITY-ST-7IP DT TITLE ☐ Delete TITLE Change Addition VINCENT, MARSHA NAME NAME 2022 LEEWYNN DR. STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISHER, CHERYL NAME NAME 2560 SUNNYSIDE ST STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-ZIP DIVELTOR / ACCOUNTANT Delete TITLE ☐ Change Addition A BRUCE F. ROBERTS NAME MAME STREET ADDRESS STREET ADDRESS 7753 STATE ROAD 72 CITY-ST-ZIP CITY-ST-ZIP SARASOTA EL 34241 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 ergpowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED