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

SIGNATURE: 🔀

May 03, 2004 8:00 am Secretary of State DOCUMENT # N96000004095 1. Entity Name 05-03-2004 90708 009 ****61 25 PET ANIMAL TRUST, INC. Principal Place of Business Mailing Address 1109 CORAL REEF DRIVE PORT ST. LUCIE FL 34983 1109 CORAL REEF DRIVE PORT ST. LUCIE FL 34983 44043467: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0698333 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOROLY, KAAREN Street Address (P.O. Box Number is Not Acceptable) 1109 CORAL REEF DRIVE PORT ST. LUCIE FL 34983 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. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete KOROLY, KAAREN NAME NAME 1109 CORAL REEF DRIVE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34983 CiTY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE MCCONNAUGHHAY, LOIS NAME NAME 1119 SE CORAL REEF STREET STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-ST-ZIP City - ST- ZiP VSTD ☐ Delete Change Addition WATERS, CLAIRE - - -NAME NAME 262 NW BAYSHORE BLVD STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY - ST-7IP CITY-ST-ZIP ☐ Delete DILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 empowered.

Apri

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

770, 878,201.