

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003538

Entity Name: PET FUTONS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1235 SOUTHWEST 4TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

108 COMMERCE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1235 SOUTHWEST 4TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

108 COMMERCE RD
BOYNTON BEACH, FL 33426

FEI Number: 65-0974296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESS, MARK PRES
108 COMMERCE RD
BOYNTON BEACH, FL 33426 US

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.

SIGNATURE: MARK RESS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RESS, MARK
Address: 1235 SOUTHWEST 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK RESS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date