

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028736

FILED
Apr 12, 2004
Secretary of State

Entity Name: VIRGINIA'S PET & TRAVEL INCORPORATED

Current Principal Place of Business:

4206 HARBOR HOUSE DR
TAMPA, FL 33615

New Principal Place of Business:

5407A GINGER COVE DRIVE
TAMPA, FL 33634

Current Mailing Address:

4206 HARBOR HOUSE DR
TAMPA, FL 33615

New Mailing Address:

5407A GINGER COVE DRIVE
TAMPA, FL 33634

FEI Number: 59-3636616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 N. TAMPA ST., STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERWOOD, VIRGINIA L
Address: 4206 HARBOR HOUSE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPREND, MANFRED
Address: 5407A GINGER COVE DRIVE
City-St-Zip: TAMPA, FL 33634

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: MANFRED SPRENG

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date