2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Chanfred Spring

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000028736 1. Entity Name VIRGINIA'S PET & TRAVEL INCORPORATED Principal Place of Business Mailing Address 5407A GINGER COVE DRIVE 5407A GINGER COVE DRIVE TAMPA FL 33634 **TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3636616 Not Applicable Zip Country 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 Name WOLFE, RANDOLPH J 100 N. TAMPA ST., STE 2700 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 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. MPB SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete 7(7) 5 Change Addition 🗌 11000000309755 NAME SPREND, MANFRED NAME 04/16/05-80049-016 150.00 STREET ADDRESS 5407A GINGER COVE DRIVE STREET ADDRESS TAMPA FL 33634 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS GTREFT ADDRESS CITY-ST-ZIP CITY-ST ZIP HILLE ☐ Delete TITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILL Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-21P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS CIRCET ADORESS COTY-ST-ZIP CITY-ST-7P 1911 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information inclicated on this report of 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 607, 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.

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #