2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 30, 2004 08:00 AM **Secretary of State DOCUMENT # P00000077675** MR. AND MRS. PET OF MARTIN COUNTY INC. Principal Place of Business Mailing Address 3239 SW MAPP RD 3239 SW MAPP RD PALM CITY, FL 34990 PALM CITY, FL 34990 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1050552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRINGER, JOHN CHESTER DO NOT WRITE 1303 S E MADISON AVENUE STUART, FL 34996 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE U00000143022 04/30/04-80075-004 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITO F NAME BARRINGER, JOHN C STREET ADDRESS 3239 SW MAPP RD PALM CITY, FL 34990 CITY-ST-ZIP DAVIS, DEBORAH NAME STREET ADDRESS 3239 SW MAPP RD CITY-ST-ZIP PALM CITY, FL 34990 SEC KIRBY, NICHOLE STREET ADDRESS 3239 SW MAPP ROAD DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. 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 it 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.

FILED