2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P00000092069** WELL FED PET.COM, INC. Principal Place of Business Mailing Address 401 E. SPRUCE ST. 401 E. SPRUCE ST. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (10/03) 04022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, ANDREA DO NOT WRITE 401 E. SPRUCE ST. TARPON SPRINGS, FL 34689 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 o moverbrown 4-9-4 SIGNATURE (NOTE: Registered Apent signature required when reinstation 9. Election Campaign Financing U00000113941 \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/15/04-80029-024 150.00 10. OFFICERS AND DIRECTORS TITLE Ð BROWN, ANDREA NAME STREET ADDRESS 401 E. SPRUCE ST. CITY - ST-ZIP TARPON SPRINGS, FL 34689 BILE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7777 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY -ST- DP 12. I hereby certify that the information supplied with this filling 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 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.

MOVE BYOWN | DIRECTOR

SIGNATURE:

FILED