2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 20, 2005 8:00 am DOCUMENT # P00000097879 **Secretary of State** 1. Entity Name 07-20-2005 90027 019 ***150.00 EARTH PETS, INC. Principal Place of Business Mailing Address 500 N.W. 60TH STREET, #F 500 N.W. 60TH STREET, #F GAINESVILLE FL 32607 GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3675872 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 DRAWDY, JOY Street Address (P.O. Box Number is Not Acceptable) 500 N.W. 60TH STREET, #F GAINESVILLE FL 32607 City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ☐ Delete TITLE HILE Change ☐ Addition NAME DRAWDY, JOY NAME STREET ADORESS 500 N.W. 60TH STREET, #F STREET ADDRESS CITY-ST-7IP GAINESVILLE FL 32607 CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME WEBSTER, GUY NAME 500 N.W. 60TH STREET, #F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32607 City-S1-ZiP ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(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 action state of the proposered.

SIGNATURE:

FILED

ATTACHMENT 50056382

We received this in the mail Sat. 7/16/05

How could we have it paid prior to May 1st os?

I am sending the File now fee assum that this is some

Kind of mistake

GyWebster