

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020865

Entity Name: BEST PETS USA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

217 PAGE BACON RD, SUITE 6
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

P O BOX 4132
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3701797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOANNE, MCDEVITT
217 PAGE BACON ROAD
SUITE 6
MARY ESTHER, FL 32569 US

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: JOANNE MCDEVITT

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MC DEVITT, JOANNE
Address: 217 PAGE BACON RD, SUITE 6
City-St-Zip: MARY ESTHER, FL 32569

Title: STD () Delete
Name: MC DEVITT, PAUL T
Address: 217 PAGE BACON RD, SUITE 6
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNE MCDEVITT

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date