2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000021890 1. Entity Name PET FRIENDS & COMPANY OF VERO BEACH, INC. Principal Place of Business Mailing Address 1924 44TH AVENUE 1924 44TH AVENUE VERO BEACH, FL 32960 US VERO BEACH, FL 32966 US 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1093083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISIGNANO, HELEN B DO NOT WRITE **5030 48TH PLACE** VERO BEACH, FL 32967 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. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent agneture required when rentisting) DATE FILE NOW!!! FEE IS \$150.60 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BISIGNANO, HELEN B STREET ADDRESS 1666 ADAMS STREET -U00000298165 CITY-ST-7/P SEBASTAIN, FL 32958 04/11/05-80056-015 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of 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 w

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Daytime Phone #