

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048390

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE PET PROFESSIONALS, INC.

Current Principal Place of Business:

9211 N. 28TH STREET
TAMPA, FL 336128708

New Principal Place of Business:

Current Mailing Address:

9211 N. 28TH STREET
TAMPA, FL 336128708

New Mailing Address:

FEI Number: 59-3716077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, KAREN L
6303 N KING ST
TAMPA, FL 33604

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTHRIE, KAREN L
Address: 9211 N. 28TH STREET
City-St-Zip: TAMPA, FL 336128708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEY, KAREN L
Address: 9211 N. 28TH STREET
City-St-Zip: TAMPA, FL 336128708

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: KAREN L KEY

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04/28/2004

Electronic Signature of Signing Officer or Director

Date