

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051260

FILED
Apr 22, 2005
Secretary of State

Entity Name: PEANUT'S PETS, INCORPORATED

Current Principal Place of Business:

1964 INDIAN ROCKS ROAD
LARGO, FL 33774

New Principal Place of Business:

1964 INDIAN ROCKS ROAD S
LARGO, FL 33774

Current Mailing Address:

1964 INDIAN ROCKS ROAD
LARGO, FL 33774

New Mailing Address:

1964 INDIAN ROCKS ROAD S
LARGO, FL 33774

FEI Number: 59-3722250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

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: WHITE, SHARI S
Address: 1964 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: WHITE, JAMES K
Address: 1964 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, SHARI S
Address: 1964 INDIAN ROCKS ROAD S
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: WHITE, JAMES K
Address: 1964 INDIAN ROCKS ROAD S
City-St-Zip: LARGO, FL 33774

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: JAMES K WHITE

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date