

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086060

FILED  
Mar 01, 2005  
Secretary of State

Entity Name: THE PET COMPANY OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

3630 WHITEHALL DRIVE  
104  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1110 2ND AVENUE NORTH  
LAKE WORTH, FL 33460

## Current Mailing Address:

3630 WHITEHALL DRIVE  
104  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1110 2ND AVENUE NORTH  
LAKE WORTH, FL 33460

FEI Number: 65-1134504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARROYO, ANGEL R JR.  
3630 WHITEHALL DRIVE  
104  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ARROYO, ANGEL R JR.  
1110 2ND AVENUE NORTH  
LAKE WORTH, FL 33460 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: ANGEL ARROYO JR

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MORALES, IRMA I  
Address: 3630 WHITEHALL DRIVE, #104  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VDTS ( ) Delete  
Name: ARROYO, ANGEL R JR.  
Address: 3630 WHITEHALL DRIVE, #104  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORALES, IRMA I  
Address: 1110 2ND AVENUE NORTH  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VDTS (X) Change ( ) Addition  
Name: ARROYO, ANGEL R JR.  
Address: 1110 2ND AVENUE NORTH  
City-St-Zip: LAKE WORTH, FL 33460 US

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: ANGEL ARROYO JR

VP

03/01/2005

Electronic Signature of Signing Officer or Director

Date