2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P01000089550** 05-05-2005 90089 026 ***150.00 PET KINGDOM OF FORT MYERS, INC. Principal Place of Business Mailing Address 40006110 4650 SOUTH CLEVELAND AVE. 4650 SOUTH CLEVELAND AVE. FT. MYERS, FL 33907 FT. MYERS, FL 33907 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2291139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNSBY, CHARLOTTE DO NOT WRITE 4650 SOUTH CLEVELAND AVE. FT. MYERS, FL 33907 3, 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees C*OFFICERS AND DIRECTORS 10. TITLE HORNSBY, CHARLOTTE NAME STREET ADDRESS 4650 SOUTH CLEVELAND AVE. CITY-ST-ZIP FT. MYERS, FL 33907 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or 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

SIGNATURE:

FILED