2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001254

FILED May 14, 2004 Secretary of State

Entity Na	me: TILLMAN	'S PET WORLD, INC.			
Current F	Principal Place	of Business:	New Principal Place o	f Business:	
	ROTIS LANE E, FL 34982				
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
	ROTIS LANE E, FL 34982				
FEI Number	: 01-0634150	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
643 PAVR	THOMAS ROTIS LANE E, FL 34982				
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	P () TILLMAN, THO		Title: (Name:) Change () Addition	

City-St-Zip: FT PIERCE, FL 34982 City-St-Zip:

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: THOMAS TILLMAN **PRES** 05/14/2004 The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.