

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002578

FILED
Jan 05, 2005
Secretary of State

Entity Name: FENTON'S PET HARBOR, INC.

Current Principal Place of Business:

329 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

329 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 01-0560062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, DENNIS W
966 N HERON CIRCLE SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

FENTON, DENNIS W
966 N HERON CIRCLE SE
WINTER HAVEN, FL 33884 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: DENNIS W FENTON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FENTON, DENNIS W
Address: 966 N HERON CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DST () Delete
Name: FENTON, MARY S
Address: 966 N HERON CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENNIS W FENTON

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date