

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006360

Entity Name: PET TRAVEL.COM, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

2010 NE 17TH STREET #7
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2010 NE 17TH STREET #3
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

POST OFFICE BOX 23927
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-1022995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, GERALD
2010 NE 17TH STREET #7
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HATFIELD, GERALD
2010 NE 17TH STREET #3
FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HATFIELD, GERALD M
Address: PO BOX 23927
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD M HATFIELD

Electronic Signature of Signing Officer or Director

PRES

04/12/2004

Date