T2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

ANNUAL REPORT Apr 30, 2004 08:00 AM **DOCUMENT # P02000022928 Secretary of State** 1. Entity Name BO-PEEP PET PRODUCTS, INC. Principal Place of Business Mailing Address 19 DEVON TERR 19 DEVON TERR KEARNY, NJ 07032 KEARNY, NJ 07032 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2343985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAHN, THOMAS 6223 ROCKY TRAIL ORLANDO, FL 32808 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 the obligations of registered agent. SIGNATURE Signature, typed or print dinome of replaced agent and till diapplicable. DATE (Qralciamor norw border arctange frage border remaining) UQQQQQ143967 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80111-020 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P8 TITLE 机螺旋 HAHN, THOMAS 6223 ROCKY TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME STREET ADDRESS CRY-ST 719 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE LAME STREET ADDRESS C117 - ST - 782 TITLE STREET ADDRESS

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 it 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 changed, or on an attachment with an address, with all other like empowered.

FILED