2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CSTY-ST-ZIP TSTLE HAME STREET ADDRESS CITY-ST-ZIP

May 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000061354 A-1 WET PETS OF DELAND, INC. Principal Place of Business Mailing Address 1578 N. WOODLAND BLVD. 1578 N. WOODLAND BLVD. DELAND, FL 32720 DELAND, FL 32720 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3065314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, PETER W DO NOT WRITE 2588 MORGAN ROAD DELAND, FL 32720 IN THIS SPACE 5. 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WRIGHT, MICHAEL U00000161186 05/21/04-80004-001 150.00 STREET ADDRESS 2588 MORGAN RD. CITY-ST-ZIP DELAND, FL 32720 TELE WRIGHT, TRACY NAME 2588 MORGAN RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

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 cartify 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 trustèe 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.

PETER WWRIGHT