2005 FOR PROFIT CORPORATION

May 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000061354 1. Entity Name 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 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS VP TITLE WRIGHT, MICHAEL NAME STREET ADDRESS 2588 MORGAN RD. DELAND, FL 32720 CITY-ST-ZIP ST TITLE WRIGHT, TRACY NAME STREET ADDRESS 2588 MORGAN RD. U00000360545 05/05/05-80037-023 150.00 CITY-ST-ZIP DELAND, FL 32720 THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emprewered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ER W. WRIGHT 04-27-05

FILED