

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079256

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE PET CONNECTION, INC

Current Principal Place of Business:

2440 STATE RD 580
SUITE 12
CLEARWATER, FL 33759

New Principal Place of Business:

1702 W BAY DR
LARGO, FL 33770

Current Mailing Address:

1702 W BAY DR
LARGO, FL 33770

New Mailing Address:

FEI Number: 22-3871981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, CHARLIE S
2787 ENTERPRISE RD E #12
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

OWENS, CHARLIE S CEO
2787 ENTERPRISE RD E #12
CLEARWATER, FL 33759 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: CHARLES OWENS III

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OWENS, CHARLIE S
Address: 2787 ENTERPRISE RD EAST #12
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, CHARLIE S
Address: 2787 ENTERPRISE RD EAST #12
City-St-Zip: CLEARWATER, FL 33759

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: CHARLES S OWENS III

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date