2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000119801 04 AUG -9 PM 1:42 PUPPY EMPORIUM OF PALM BEACHS INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 3095 S. MILITARY TRAIL 3095 S. MILITARY TRAIL SUITE 5 SUITE 5 LAKE WORTH, FL 33463-2108 LAKE WORTH, FL 33463-2108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0998015 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WYMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3095 S. MILITARY TRAIL SUITE 5 LAKE WORTH, FL 33463-2108 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Change Addition TITLE ☐ Delete TITLE WELD, MARGUERITE NAME 3095 S. MILITARY TRAIL SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 334632108 CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME NAME **800040288768** 08/18/04--01050--002 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change \square Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 empowered.

FIFD



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2004

PUPPY EMPORIUM OF PALM BEACHS INC. 3095 S. MILITARY TRAIL SUITE 5 LAKE WORTH, FL 33463-2108

SUBJECT: PUPPY EMPORIUM OF PALM BEACHS INC.

Ref. Number: P02000119801

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited. Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 104A00026432 ____