2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000121246** 04-14-2004 90058 020 ***150 00 PRECIOUS PETS CARE GIVERS, INC. Principal Place of Business Mailing Address 2102 SILLS ROAD LAKE WALES FL 33898 66414861 2102 SILLS ROAD LAKE WALES FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HADSELL DEBORAH Street Address (P.O. Box Number is Not Acceptable) 2102 SILLS ROAD LAKE WALES FL 33898 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 B. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD mue ☐ Delete TITLE Change Addition HADSELL DEBORAH NAME NAME STREET ADDRESS 2102 SILLS ROAD STREET ADDRESS LAKE WALES FL 33898 CITY-ST-78 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Chance TIME NAME MACCALL, NANCY NAME 905 EAGLE POND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTR HAVEN FL 33884 CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-71P ☐ Delete TITLE Change ☐ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. Deborah Hadsell Y/11/04

FILED