

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02420

FILED
Feb 14, 2005
Secretary of State

Entity Name: PETCHEM INCORPORATED

Current Principal Place of Business:

16 CHAPEL STREET
C
NORWALK, CT 06850 US

New Principal Place of Business:

Current Mailing Address:

16 CHAPEL STREET
C
NORWALK, CT 06850 US

New Mailing Address:

FEI Number: 06-0991413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAS, ALEX M
530 ELLIOTT DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAVAS, ANTHONY,
Address: 5 COTTONTAIL RD.
City-St-Zip: NORWALK, CT

Title: S () Delete
Name: SAVAS, ELIZABETH ANN,
Address: 5 COTTONTAIL RD.
City-St-Zip: NORWALK, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAVAS, ANTHONY,
Address: 5 COTTONTAIL RD.
City-St-Zip: NORWALK, CT 06854 US

Title: S (X) Change () Addition
Name: SAVAS, ELIZABETH ANN,
Address: 5 COTTONTAIL RD.
City-St-Zip: NORWALK, CT 06854 US

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: ELIZABETH A. SAVAS

S

02/14/2005

Electronic Signature of Signing Officer or Director

Date