

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023546

Entity Name: PETPEEPEE, INC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD.
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4106 NW 78 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 14-1872029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DON
4106 NW 78 TERRACE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: MARTIN, DON D
Address: 4106 NW 78 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: MARTIN, MEIR
Address: 4106 NW 78 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MEIR
Address: 4106 NW 78 TERRANCE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEIR MARTIN

P

01/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date