2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| | <u>· A</u> | <u>NNUA</u> | L REPOI | RT (Al | R) | | | . FII | LED | | |
|----------------------------|-----------------------------------|---------------------------------|--|-----------------|--------------|--|---|--------------------------|---------------------------------|----------------------|------------------------------|
| DOCU 1. Entity Nar | | # P03000 | 075649 | | | | A | pr 23, 20 Secreta | 05 08 | :00 A | 4M |
| WP CAR | PET CARE | , INC. | | | | | | Secreta | ry or s | state | |
| Principal Plac | ce of Business | | Mailing A | Address | | - | - | | | | |
| 2940 2ND 9 | STREET NE | - | 2940 2ND STREET NE | | | | | | | | |
| NAPLES FL | _ 34120 | NAPLES | NAPLES FL 34120 | | | | | | | | |
| 2. Principal F | Place of Busine | 3. Mailing | 3. Mailing Address | | | | | | | | |
| Suite, Apt | . #, etc. | Suite, / | Suite, Apt. #, etc. | | | 1 | st MOORE | CR2E034 | (10/04) | | |
| City & State | | | City & | City & State | | | 4. FEI Num | ^{ber} 20-013836 | 2 | | applied For lot Applicab! |
| Zip | Country | | Zip | Zip Cou | | ntry | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name a | nd Address of | Current Registered | Agent | | Name | 7. Name an | d Address of New F | legistered A | gent | |
| LITI 294 | KA, WARR 10 2ND STI | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | PLES FL 3 | | | | | | <u> </u> | | | ··· | |
| | | | | | | City | | | FL | Zip Cod | de |
| 8. The above the obliga | named entity tions of register | submits this stat red agent. | ement for the purpose | of changing i | ts register | l ed office or regist | ered agent, or b | oth, in the State of Flo | | _l របាiliar with, | , and accep |
| SIGNATURE | Signature, typed or | printed name of regist | ered agent and title it applical | ole (NC | TE Registere | d Agent signature requir | red when reinstating) | | DATE | | |
| | | FEE IS \$150 Fee Will Be \$ | | | | · | | 9. Election Campa | | g \$5 . | .00 May Be |
| | | Florida Depart | | | | | | Trust Fund Cor | tribution. [| Add | led to Fees |
| 10. | | OFFICE | RS AND DIRECTORS | | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND I | DIRECTOR | SIN 11 |
| TITLE NAME | PS LITKA, WAF | DEN | | Delete | ittl | | | | | Change | Addition |
| CITY SE-ZIP | | TREET NE | | | | ET ADDRESS -ST-ZIP | | 0600003 04/23/05-8 | 25643 <mark>0023-</mark> 021 | 0 150. | 00 |
| HILE | VT | | | ☐ Delete | - Did | : - | | | | ☐ Change | Addition |
| DIAME STREET ADDRESS | LITKA, PHYI 2940 2ND S | | | | NAM | 4 | | | | | |
| CITY ST-ZIP | NAPLES FL | | | | 2 | ET ADDRESS -ST-ZIP | | | | | |
| 81(1 | | | | ☐ Delete | me | | | | - | Change | ☐ Addition |
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| OFF ST-ZIF | | | | | 4 | . ST - 7IP | | | | | |
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| NAME STREET ADDRESS | | | | | NAM | ET ADDRESS | | | | | |
| City-S1-ZIP | _ | | | | | ST-ZIP | | | | | |
| indicated | on this report of | or supplemental | ied with this filing doe report is true and acc | urate and that | my signat | ure shall have the | : same legal ette | ct as if made under c | ath∷thatlam | n an officer | or director |
| or the cor | poration or the | receiver or trust | ee empowered to exe idress, with all other li | cute this repor | t as requir | ed by Chapter 60 | 7, Florida Statut | es; and that my name | appears in I | Block 10 or | r Block 11 if |
| SIGNAT | URE: | Harun | R. Litte | WAR | REN | R. LITK | A 4 | 1-16-05 | 239-4 | 55-74 | 152 |
| | ~··~· | SIGNATURE AND TY | PED OR PRINTED NAME OF | SIGNING OFFICE | | | | Date | | time Phone # | <u>-::.</u> |