2005 FOR PROFIT CORPORATION

Apr 05, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000075908** 04-05-2005 90053 008 ***150.00 1. Entity Name PETKNAP, INC. Principal Place of Business Mailing Address P. O. BOX 1708 2015 NW 1ST AVE. HIGH SPRINGS, FL 32655 HIGH SPRINGS, FL 32643 2. Principal Place of Business 3. Mailing Address 25929 West US 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 41<u>abs</u> 20-0100012 Not Applicable 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 Name GRIFFIS, KAREN Street Address (P.O. Box Number is Not Acceptable) 2015 NW 1ST AVE. HIGH SPRINGS, FL 32643 City 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) DATE 9. Election Campaign Financing FILE NOW!!!- FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 'n OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT TITLE ☐ Addition TITLE: ☐ Delete ☐ Change GRIFFIS, KAREN MAME NAME STREET ADDRESS STREET ADDRESS 20491 NW 257TH TERR. CITY-ST-ZIP HIGH SPRINGS, FL 32643 CITY-ST-78P Change ☐ Addition TITLE ☐ Delete TITLE GRIFFIS, MICHAEL NAME NAME 20491 NW 257 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME

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 either like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

OR DIRECTOR

Date

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FILED