2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-02-2004 90065 011 ***150.00 DOCUMENT # P03000081921 EVERYTHING PET. INC. Principal Place of Business Mailing Address 66412989 2004 N. 45TH XX Ave 2004 N. 45TH XIX Ave HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Applied For City & State City & State 4 FEI Number Not Applicable 80-0071379 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required d. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALE, DEANNA L 2004 N. 45TH ST. Ave HOLLYWOOD, FL 33021 Street Address (P.O. Box Number is Not Acceptable) 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, PD TITLE ☐ Delete TITLE ☐ Addition GALE, DEANNA L NAME NAME STREET ADDRESS 2004 N. 45TH XIX AVE STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SALESKY, JACQUELINE NAME NAME STREET ADDRESS 109 SINCLAIR AVE. STREET ADDRESS MANCHESTER, NH 03104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance TITLE ☐ Delete Addition NAME 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 trusted emplowered 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 a ther like empowered.

INTED NAME OF SIGNING OFFICER OF DIRECTO

FILED