

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123421

FILED
May 01, 2004
Secretary of State

Entity Name: THE PAMPERED PET OF BOCA RATON, INC.

Current Principal Place of Business:

7400 NW 44 TERRACE
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7400 NW 44 TERRACE
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 20-0394523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDING, DONALD R
7400 NW 44TH TERRACE
POMPANO BEACH, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHANT, BARBARA F
Address: 7400 NW 44TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP () Delete
Name: GOULDING, DONALD R
Address: 7400 NW 44TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP () Delete
Name: MARCHANT, JEFFREY W
Address: 325 PALMWOOD PLACE, P112
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA MARCHANT

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date