2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123421

FILED May 01, 2004 Secretary of State

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

urrent P	rincipal Place	e of Bus	iness:	New Principal Place	e of Business:
	44 TERRACE D BEACH, FL	33073	US		
urrent M	ailing Addre	ss:		New Mailing Addres	ss:
	44 TERRACE D BEACH, FL	33073	US		
El Number:	20-0394523	FEI Nu	ımber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	Address of (Current	Registered Agent:	Name and Address	of New Registered Agent:
	G, DONALD F				
	44TH TERRAG D BEACH, FL		US		
OMPANC	D BEACH, FL	33073		ourpose of changing its registere	ed office or registered agent, or both,
OMPANC	D BEACH, FL named entity e of Florida.	33073		ourpose of changing its registere	ed office or registered agent, or both,
OMPANC he above the State	D BEACH, FL named entity of Florida. RE:	33073 submits			ed office or registered agent, or both, Date
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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