

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129496

FILED
Mar 14, 2005
Secretary of State

Entity Name: PET NUTRITION PRODUCTS, INC.

Current Principal Place of Business:

3680 LOMOND CT.
APOPKA, FL 32712 US

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 650
ORLANDO, FL 32819 US

Current Mailing Address:

3680 LOMOND CT.
APOPKA, FL 32712 US

New Mailing Address:

5728 MAJOR BLVD
SUITE 650
ORLANDO, FL 32819 US

FEI Number: 41-2156991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, RAYMOND A D
3680 LOMOND CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

FLOYD, RAYMOND A O
5728 MAJOR BLVD
SUITE 650
ORLANDO, FL 32819 US

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: RAYMOND A. FLOYD

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOYD, RAYMOND A
Address: 3680 LOMOND CT.
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FLOYD, RAYMOND A O
Address: 5728 MAJOR BLVD, SUITE 650
City-St-Zip: ORLANDO, FL 32819 US

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: RAYMOND A. FLOYD

O

03/14/2005

Electronic Signature of Signing Officer or Director

Date