

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134669

FILED
Apr 12, 2004
Secretary of State

Entity Name: GINA'S PET SITTING & HOUSE SITTING SERVICES, INC.

Current Principal Place of Business:

9931 SPANISH ISLES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9931 SPANISH ISLES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0409595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGONA, GINA
9931 SPANISH ISLES DRIVE
BOCA RATON, FL 33496

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: TRIGONA, GINA M PRES
Address: 9931 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MR. () Change (X) Addition
Name: TRIGONA, TOM J TREAS
Address: 9931 SPANISH ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: TOM TRIGONA

TREA

04/12/2004

Electronic Signature of Signing Officer or Director

Date