2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000138659** 1. Entity Name PET WONDER INC. Principal Place of Business Mailing Address 15879 PINES BLVD 11741 SW 9TH CT PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33025 BR No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1611402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMAL, JAIME F DO NOT WRITE 15879 PINES BLVD PEMBROKE PINES, FL 33027 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAMAL, JAIME F SR NAME STREET ADDRESS 11741 SW 9TH CT PEMBROKE PINES, FL 33025 CITY-ST-ZIP U00000360254 05/05/05-80024-023 150.00 TITLE VP RAMAL, LIZA C MRS MANIF STREET ADDRESS 11741 SW 9TH CT CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

GOFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #