

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000553

Entity Name: PET-RX CORPORATION

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD, STE 109
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD, STE 109
BONITA SPRINGS, FL 34134

New Mailing Address:

14634 INDIGO LAKES CIRCLE
NAPLES, FL 34119

FEI Number: 20-0494331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEER, BRIAN
27200 RIVERVIEW CENTER BLVD, STE 109
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEEER, BRIAN
14634 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEEER, BRIAN
Address: 27200 RIVERVIEW CENTER BLVD, STE 109
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LEEER, ROBERT
Address: 27200 RIVERVIEW CENTER BLVD, STE 109
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEEER, BRIAN
Address: 14634 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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: BRIAN LEEER

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date