

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092881

Entity Name: PETS' UNIVERSE, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5470 W 10TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

311 DEL PRADO BLVD
SUITE 10
CAPE CORAL, FL 33990

Current Mailing Address:

5470 W 10TH AVE
HIALEAH, FL 33012

New Mailing Address:

820 SE 6 CT
CAPE CORAL, FL 33990

FEI Number: 26-1996143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO M JR.
5470 W 10 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO M JR.
820 SE 6 CT
CAPE CORAL, FL 33990 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: PEDR M GONZALEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, PEDRO M JR
Address: 5470 W 10 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, PEDRO M JR
Address: 820 SE 6 CT
City-St-Zip: CAPE CORAL, FL 33990

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: PEDRO M GONZALEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date