

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100453

Entity Name: VILLAGE PET PALS INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1919 STRATFORD WAY
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1919 STRATFORD WAY
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-1323552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, JANA L
1919 STRATFORD WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HIRSEKORN, JANA G
1919 STRATFORD WAY
WEST PALM BEACH, FL 33409 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: JANA GREGORY HIRSEKORN

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, JANA L
Address: 1919 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: HIRSEKORN, JOHN S
Address: 1919 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSEKORN, JANA G
Address: 1919 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JANA GREGORY HIRSEKORN

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date