

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139058

Entity Name: WOOF! PET CARE INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

2008 TREVINO CIRCLE  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

1465 CYPRESS AVENUE  
MELBOURNE, FL 32935 US

## Current Mailing Address:

2008 TREVINO CIRCLE  
MELBOURNE, FL 32935 US

## New Mailing Address:

1465 CYPRESS AVENUE  
MELBOURNE, FL 32935 US

FEI Number: 55-0884154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELCHNER, HEATHER E  
2008 TREVINO CIRCLE  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

KELCHNER, HEATHER E  
3965 HIELD ROAD  
PALM BAY, FL 32907 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COO ( ) Delete  
Name: KELCHNER, HEATHER E  
Address: 2008 TREVINO CIRCLE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: CEO ( ) Delete  
Name: CARELLI, DANIEL B  
Address: 2008 TREVINO CIRCLE  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: KELCHNER, HEATHER E  
Address: 3965 HIELD ROAD  
City-St-Zip: PALM BAY, FL 32907 US

Title: CEO (X) Change ( ) Addition  
Name: CARELLI, DANIEL B  
Address: 3965 HIELD ROAD  
City-St-Zip: PALM BAY, FL 32907

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: HEATHER KELCHNER

COO

04/11/2005

Electronic Signature of Signing Officer or Director

Date