

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061377

Entity Name: PETCO ASSOCIATES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

280 JOHN KNOX RD., APT. 158
TALLAHASSEE, FL 32303

Current Mailing Address:

280 JOHN KNOX RD., APT. 158
TALLAHASSEE, FL 32303

New Principal Place of Business:

280 JOHN KNOX RD., APT. 158
APT. 158
TALLAHASSEE, FL 32303

New Mailing Address:

280 JOHN KNOX RD. APT. 158
APT. 158
TALLAHASSEE, FL 32303

FEI Number: 59-3267581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, MARY J
280 JOHN KNOX RD., APT. 158
TALLAHASSEE, FL 32303

Name and Address of New Registered Agent:

PETERSON, MARY J
280 JOHN KNOX RD., APT 158
TALLAHASSEE, FL 32303

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, MARY J
Address: 280 JOHN KNOX RD., APT. 158
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, MARY J
Address: 280 JOHN KNOX RD., APT. 158
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Change (X) Addition
Name: PETERSON, MARY J
Address: 280 JOHN KNOX RD. APT. 158
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S () Change (X) Addition
Name: PETERSON, MARY J
Address: 280 JOHN KNOX RD. APT. 158
City-St-Zip: TALLAHASSEE, FL 32303 US

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: MARY J. PETERSON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date