

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010098

Entity Name: PETMED EXPRESS, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

1441 SW 29TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1441 SW 29TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0680967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEO, MARC A
1441 SW 29TH AVE
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PULEO, MARC
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CEOD () Delete
Name: AKDAG, MENDO
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFOT () Delete
Name: ROSENBLOOM, BRUCE
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: KIVILEIN, GUVEN
Address: 1020 NW 163RD AVE.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: SCHWEITZER, ROBERT C
Address: 1489 W. PALMETTO PARK RD., 3RD FL
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KORN, RONALD J
Address: 20283 SR 7, SUITE 308
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FORMICA, FRANK
Address: 1441 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: SCHWEITZER, ROBERT C
Address: 1441 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: KORN, RONALD J
Address: 1441 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: MARC PULEO

PD

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

GIAN FULGONI, DIRECTOR
1441 SW 29TH AVENUE
POMPANO BEACH, FL 33069