2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P96000043851 07-08-2004 90187 034 ***150.00 FIFI'S PET PALACE, INC. 44047467 Principal Place of Business Mailing Address 3776 HOWELL BRANCH ROAD 3776 HOWELL BRANCH ROAD WINTER PARK, FL 32792 WINTER PARK, FL 32792 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3386236 Certificate of Status Desired 6. Name and Address of Current Registered Agent NEARY, LAURA DO NOT WRITE 1324 TALL MAPLE LOOP OVIEDO, FL 32965 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NEARY, LAURA CKSIZ STREET ADDRESS 1324 TALL MAPLE LOOP CITY-ST-ZIP OVIEDO, FL 327657785 TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE (SO.O NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 08, 2004 8:00 am Quae 10000 4385] # 7960000 4385]

FiFi's Pet Palace, inc.

3776 Howell Branch Rd. Winter Park, FL 32792 (407) 359-8829 (407) 657-5033

July 1, 2004

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Dear Sir or Madam:

I have recently received a postcard stating you did not receive my "2004 For Profit Corporation Annual Report", Document #P96000043851. I originally-mailed you the report and the \$150.00 filing-fee on 4-21-04. I have checked with your office and I was told that you did not receive my original form and check. The check has not cleared my bank. I was told to resend the form and resign it with my original signature. I am sending that to you with another check for \$150.00. If you receive both checks, please return one to me. Please waive any late fee because I originally sent the form and check to you on 4-21-04.

If you have any questions, please call me at (407) 359-8829.

Sincerely,

Laura Neary

CEO