2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P96000078242 1. Entity Name PET WORLD, INC. 04-27-2004 90054 024 ***150.00 Principal Place of Business Mailing Address 1410 FRUIT COVE ROAD 1410 FRUIT COVE ROAD FRUIT COVE, FL 32259 FRUIT COVE, FL 32259 03202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3402769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMOUREUX, JAMES C DO NOT WRITE 1410 FRUIT COVE ROAD FRUIT COVE, FL 32259 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME BENSON, LYNN G STREET ADDRESS 1410 FRUIT COVE ROAD CITY-ST-7IP FRUIT COVE, FL 32259 **DVPS** TITLE LAMOUREUX, JAMES C NAME 1410 FRUIT COVE ROAD STREET ADDRESS CITY-ST-ZIP FRUIT COVE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: My Jamourus jyn Lamourus 4/10/04 904 287 87 2

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 attactypient with an address, with all other like empowered.