2005 FOR PROFIT CORPORATION

Mar 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000078242** 03-25-2005 90031 033 ***150.00 1. Entity Name PET WORLD, INC. Principal Place of Business Mailing Address 1410 FRUIT COVE ROAD 1410 FRUIT COVE ROAD FRUIT COVE, FL 32259 FRUIT COVE, FL 32259 03132005 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 (amiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) -\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE;IS;\$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE BENSON, LYNN G NAME 1410 FRUIT COVE ROAD STREET ADDRESS CITY-ST-ZIP FRUIT COVE, FL 32259 TITLE NAME LAMOUREUX, JAMES C 1410 FRUIT COVE ROAD STREET ADDRESS CITY-ST-ZIP FRUIT COVE, FL 32259 NAME-STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED