2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000073454 1. Entity Name A SPECIAL PET, INC. Principal Place of Business Mailing Address 252 PADGETT PL SOUTH 252 PADGETT PL SOUTH LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3464695 Not Applicable Zip Country Ζίσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEMAN, MARILYN Street Address (P.O. Box Number is Not Acceptable) 252 PADGETT PL SOUTH LAKELAND FL 33809 Zip Code FI 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 (equired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** THLE ☐ Delete TITLE Change ☐ Addition REIMAN, MARILYN U00000234858 NAME NAME 252 PADGETT PL SOUTH STREET ADDRESS STREET ADDRESS U2/18/OS-80O36-019 150.00 COY-ST-7/P LAKELAND FL 33809 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition REIMAN, THOMAS NAME NAME STREET ADDRESS 252 PADGETT PL SOUTH STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CHTY-ST-ZIP ☐ Delete TITLE TiT) F Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE: _

THOMAS & BIEMAN FEB 10-ZOOS
CER OR DIRECTOR

Date

Dayling Phone Y

FILED