

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109203

FILED
Aug 10, 2004
Secretary of State

Entity Name: PET PROFESSIONALS CHOICE, INC.

Current Principal Place of Business:

195 PINE KNOLL COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

332 MISTY OAKS RUN
CASSELBERRY, FL 32707

Current Mailing Address:

195 PINE KNOLL COURT
CASSELBERRY, FL 32707

New Mailing Address:

332 MISTY OAKS RUN
CASSELBERRY, FL 32707

FEI Number: 59-3499789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHNE, BRIAN
195 PINE KNOLL COURT
CASSELBERRY, FL 32707

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: P () Delete
Name: FROHNE, BRIAN
Address: 795 PINE KNOLL COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROHNE, BRIAN
Address: 332 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707

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: BRIAN FROHNE

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date