

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004840

Entity Name: PEGS EXOTIC PETS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

27525 S.R. 54 W.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5840 1ST STREET
ZEPHYRHILLS, FL 33612

Current Mailing Address:

27525 S.R. 54 W.
WESLEY CHAPEL, FL 33543

New Mailing Address:

7320 POP DR
WESLEY CHAPEL, FL 33544

FEI Number: 59-3487846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, PEGI
27525 S.R. 54 W.
WESLEY CHAPEL, FL 33543

Name and Address of New Registered Agent:

VINSON, PEGI
5840 1ST STREET
ZEPHYRHILLS, FL 33612

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINSON, PEGI
Address: 7320 POP DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: GILLEY, EDWARD JR
Address: 7320 POP DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: VINSON, GLORY
Address: 8529 KENTON ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGI VINSON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date