2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2005 08:00 AM Secretary of State DOCUMENT # P98000058581 1. Entity Name PET LOVERS CHOICE, INC. Principal Place of Business Mailing Address **621 EAST ORANGE STREET 621 EAST ORANGE STREET** APOPKA, FL 32703 US APOPKA, FL 32703 US CR2E034 (10/03) 07052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREEDWELL, RAYMOND M DO NOT WRITE **621 EAST ORANGE STREET** APOPKA, FL 32703 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 — arm femiliar with, and accept the obligations of registered agent. 08/31/05-80004-004 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registured Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. nile NAME BREEDWELL, RAYMOND M STREET ADDRESS **621 EAST ORANGE STREET** CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 eath; 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 the property of the corporation of the report with a chapter with an address-with a chapter for the receiver of the report with the same time of the report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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