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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000079559

1. Entity Name

PET WORLD U.S.A., INC.



Mailing Address

6. Name and Address of Current Registered Agent

Principal Place of Business 11559 S.W. 88TH STREET MIAMI, FL 33176

11559 S.W. 88TH STREET MIAMI, FL 33176 FILED Apr 23, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

¢0.75	
65-0864124	Not Applicable
4. FEI Number	Applied For

5. Certificate of Status Desired

04172004

\$8.75 Additional Fee Required

Daylime Phone #

CR2E034 (10/03)

PUBCHARA, FRANK 11559 SW 88 ST. MIAMI FL 33176

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

WILLING, J.E. 33170		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 familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Electron Campaign Finar Trust Fund Contribution.		ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PUBCHARA, FRANK 7835 S.W. 127TH COURT MIAMI, FL 33183				U00000127V18 94/23/04-80058-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					94/23/04-80058-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
RITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby 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 engrowants.					