

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083701

FILED
Apr 26, 2004
Secretary of State

Entity Name: PET PLEASERS GROOMING SALON, INC.

Current Principal Place of Business:

620 SOUTH STATE RPAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

620 SOUTH STATE RPAD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0865785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE JAIME BEWJARANO
12210 NW 77 TH MNR
PARKLAND, FL 33076 US

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: JOSE JAIME BEJARANO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, VALERIE
Address: 620 SOUTH STATE RPAD 7
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEJARANO, JOSE J
Address: 620 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: VTS () Change (X) Addition
Name: ORJUELA, ILMA
Address: 620 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: JOSE JAIME BEJARANO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date