


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 04, 2004 8:00 am**  
**Secretary of State**

02-04-2004 90035 031 \*\*\*150.00

<b>DOCUMENT # P99000008494</b> 1. Entity Name <b>PURR-FERRED PETFOOD INC.</b>			
Principal Place of Business <b>1700 S. DIXIE HWY. SUITE 502 BOCA RATON FL 33432</b>		Mailing Address <b>1700 S. DIXIE HWY. SUITE 502 BOCA RATON FL 33432</b>	
2. Principal Place of Business <b>134 N.W. 16<sup>TH</sup> ST.</b>		3. Mailing Address <b>134 N.W. 16<sup>TH</sup> ST.</b>	
Suite, Apt. #, etc. <b>SUITE #9</b>		Suite, Apt. #, etc. <b>SUITE #9</b>	
City & State <b>BOCA RATON, FL</b>		City & State <b>BOCA RATON FL</b>	
Zip <b>33432</b>	Country <b>U.S.A.</b>	Zip <b>33432</b>	Country <b>U.S.A.</b>
4. FEI Number <b>65-0892085</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>HESTER, TIMOTHY B SR 11396 SHILOH WAY BOCA RATON FL 33428</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> Zip Code _____	
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 <u><i>Timothy B. Hester Sr.</i></u> <b>TIMOTHY B. HESTER SR. PRESIDENT</b> <u>1/29/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b> <input type="checkbox"/> Delete NAME <b>HESTER, TIMOTHY</b> STREET ADDRESS <b>1700 S. DIXIE HWY., SUITE 502</b> CITY-ST-ZIP <b>BOCA RATON FL 33432</b>	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	
TITLE <b>VP</b> <input type="checkbox"/> Delete NAME <b>RYAN, KEVIN</b> STREET ADDRESS <b>6428 JOLIET RD #102</b> CITY-ST-ZIP <b>COUNTRYSIDE IL 60525</b>	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	
TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	
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12. I hereby 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 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 empowered.			
SIGNATURE: <u><i>Timothy B. Hester Sr.</i></u> <b>TIMOTHY B. HESTER SR.</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>1/29/04</u> <small>Date</small>	<u>561-367-9292</u> <small>Daytime Phone #</small>

**54002970**



MOORE CR2E034 (11/03)