

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042669

Entity Name: PET PLANET, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

432 23RD AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

432 23RD AVE. NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3575873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTE, DANA L
432 23RD AVE. NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTE, DANA L
Address: 432 23RD AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: TS () Delete
Name: ASSIFF, MARY ANN
Address: 432 23 AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ANN ASSIFF

TS

04/27/2004

Electronic Signature of Signing Officer or Director

Date