

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048933

Entity Name: NUTRA PET, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

423 NE 2ND AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

423 NE 2ND AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-3584789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, HOWARD
1720 HARRISON ST 7B
HOLLYWOOD, FL 33020 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: SILVERMAN, JAMES
Address: 423 NE 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SILVERMAN

P

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date