2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000065876** 1. Entity Name LOVELY PETS, INC. 04-28-2004 90192 040 ***150.00 Principal Place of Business Mailing Address -3139 COMMODORE PLAZA-3139 COMMODORE PLAZA MIAMI. FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 3098-10 Fullen 58 3098-10 FULLER Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-P CR2E034 (10/03) Applied For City & State . City & State 4. FEI Number MIAMI MIAMI 65-0937752 Not Applicable Country \$8.75 Additional ^{Zp}ろ3/ 3*}3* 33/33 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONAGAS, FMANCISCO MONAGAS, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) .2139 COMMODORE PLAZA MIAMI, FL 33133 3098-10 FULLER ST 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D. . # . * . ** Change ☐ Addition TITLE ☐ Delete TITLE MONAGAS, FRANCISCO 3098-10 FULLER ST MONAGAS, FRANCISCO NAME NAME 3139 COMMODORE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33133 CITY-ST-ZIP **D** *15 7 7 ☐ Delete TTLE (7) Chance ☐ Addition πne NAME ALCANTARA, YEANNE C NAME 3098-10 FULLER ST 3139 COMMODORE PLAZA STREET ADDRESS STREET ADDRESS MIAMI , Fl. 33/33 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP ☐ Delete TILE ☐ Change ☐ Addition រារា F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-718 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.

G OFFICER OR DIRECTOR

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