2004 FOR PROFIT CORPORATION

Feb 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S30594 1. Entity Name PETTY, INC. Principal Place of Business Mailing Address 548 S MASHTA DR. 1110 BRICKELL AVE. KEY BISCAYNE, FL 33149 PH #2 MIAMI, FL 33131 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241226 \$8.75 Additional Fee Required 5. Certificate of Status Desired Name and Address of Current Registered Agent JANUS, HENRY L DO NOT WRITE 1110 BRICKELL AVE. PH#2 MIAMI, FL 33131 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARZBERGER, GLORIA 1110 BRICKELL AVE, PH#2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE tmr STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

X01/29/20014

FILED