

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11163

FILED
May 13, 2005
Secretary of State

Entity Name: PET BAZAAR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

490 SEMORAN BLVD.
CASSELBERRY, FL 327074911

New Principal Place of Business:

Current Mailing Address:

490 SEMORAN BLVD.
CASSELBERRY, FL 327074911

New Mailing Address:

FEI Number: 59-3066760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DORRIE
380 VIOLET DELL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HILL, DORRIE
161 OLD PARK WAY
LAKE MARY, FL 32746 US

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:

05/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DORRIE
Address: 380 VIOLET DELL
City-St-Zip: CASSELBERRY, FL

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: SHANE HILL

MGR

05/13/2005

Electronic Signature of Signing Officer or Director

Date