2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # V57888 1. Entity Name A PET'S PLACE, INC. Principal Place of Business :\_ Mailing Address 1011 STATE ROAD 84 FORT LAUDERDALE FL 33315 1011 STATE ROAD 84 FORT LAUDERDALE FL 33315 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0348485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALZLEIN, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 1011 STATE ROAD 84 FORT LAUDERDALE FL 33315 Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000255153 □ Change □ Addition TITLE DP 1/11 Delete 03/07/05-80103-010 150.00 SALZLEIN, ROBERT A. NAME NAME STREET ADDRESS 1011 STATE ROAD 84 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP Delete Change utte THILE Addition SALZLEIN, LORAINE NAME NAME STREET ADDRESS 1011 STATE ROAD 84 STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Addition THIF ☐ Change Delete 31115 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF HILE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Deta Deta Description of Description of Description Description of De