2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # L96141** Secretary of State t. Entity Name NOVAPET, INC. Principal Place of Business Mailing Address 264 BRYAN ROAD 266 BRYAN ROAD DANIA BEACH, FL 33004 DANIA, FL 33004 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0245962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KLINGER, EDUARDO DO NOT WRITE 266 BRYAN ROAD DANIA BEACH, FL 33004 IN THIS SPACE 3. 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, based or priored game of projettered great and the Y spokeshie (NOTE Registered Agent signature required when reinstaling DATE 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. 000000340611 04/28/05-80124-006 150:00 TITLE KLINGER, EDUARDO NAME 266 BRYAN ROAD STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE HOROWTIZ, SYMCHA NAME 266 BRYAN ROAD STREET ADDRESS Stage of the first sections of the section DANIA BEACH, FL 33004 CITY-51-219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7IP The second of th MÆ en a come o la comina de la comi NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CAY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 of 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 of trusted empoyers to greatly this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed; or on an attractment with an advices. After the empowered. SIGNATURE:

FILED