2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM DOCUMENT #F15540 **Secretary of State** 1. Entity Name SEMINOLE ANIMAL SUPPLY, INC. Principal Place of Business Mailing Address 995 MILLER DRIVE 995 MILLER DRIVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2063290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCCARRON, FRANK 157 SHERIDAN AVE LONGWOOD, FL 32750 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 famillar 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MCCARRON, FRANK NAME 1900000241583 STREET ADDRESS 157 SHERIDAN AVE 02/24/05-80050-012 15**0.00** LONGWOOD, FL CITY-ST-ZIP SD TITLE MCCARRON, ESTELLE NAME 157 SHERIDAN AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL NAME STREET ADDRESS DO NOT WRITE CITY -ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED