2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Secretary of State DOCUMENT # 759477 06-21-2004 90003 013 ****61.25 1. Entity Name ANIMAL FRIENDS SOCIETY INC. Principal Place of Business 54058199 4510 DREXEL ROAD 4510 DREXEL ROAD LAND O LAKES, FL 3463% LAND O LAKES, FL 3463 05092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2135888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ·Fee Required 6. Name and Address of Current Registered Agent HAY, BETTY DO NOT WRITE 4510 DREXEL RD LAND O LAKES, FL 34639 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 ∴ Line obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10 NAME HAY, BETTY STREET ADDRESS 4510 DREXEL ROAD CITY-ST-ZIP LAND O LAKES, FL 34639 **VPD** WINN, CAROL STREET ADDRESS 3705 MONACH ST CITY-ST-ZIP TAMPA, FL 34618 TITLE NAME ROBB, JANE STREET ADDRESS 203 W KIRBY DO NOT WRITE TAMPA, FL: 33604 IN THIS SPACE FLETCHER, JEAN STREET ADDRESS 3015 WISTER CIRCLE VALRICO, FL 33594 COOPER, MONICA-STREET ADDRESS -9460 125TH ST N SEMINOLE, FL. 33772

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 617, 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 21, 2004 8:00 am

Cashme Pooce #