2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F15540 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) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2063290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARRON, FRANK DO NOT WRITE 157 SHERIDAN AVE LONGWOOD, FL 32750 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 famillar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. 717LE MCCARRON, FRANK 157 SHERIDAN AVE STREET ADDRESS CATY - ST - ZAP LONGWOOD, FL U00000120947 04/20/04-80030-008 150.00 TITLE MCCARRON, ESTELLE NAME 157 SHERIDAN AVE STREET ADDRESS CRY-ST-ZIP LONGWOOD, FL THEE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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:

CITY- ST-ZIP TITLE

STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.14.04