2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # J64503 **Secretary of State** 1. Entity Name ANIMAL HOUSE, INC. Principal Place of Business Mailing Address 8444 W HILLSBOROUGH AVE 9006 HAYMARKET LN TAMPA, FL 33615 ODESSA, FL 33556-6704 CR2E034 (10/03) 01152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2781388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPER, JAMES DO NOT WRITE 9006 HAYMARKET LN. ODESSA, FL 33556 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 arn familiar 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) 9. Election Campaign Financing \$5.00 May Be 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. _______ TITLE 1/00000187278 01/24/05-80006-015 150.00 NAME CARPER, JAMES W. 9006 HAYMARKET LANE STREET ADDRESS CITY-ST-ZIP ODESSA, FL TITLE CARPER, GLORIA NAME 9006 HAYMARKET LANE STREET ADDRESS CITY-ST-ZIP ODESSA, FL TITLE HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 employered 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 time employered. SIGNATURE:

FILED