2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # M32124 1. Entity Name ANIMAR, INC. Principal Place of Business Mailing Address 9509 HARDING AVE. 9509 HARDING AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2674855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, RICHARD DO NOT WRITE 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 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 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS WASERSTEIN, MARTA NAME U000000011659 STREET ADDRESS 9509 HARDING AVE. 01/28/04-80047-011 15D.nn SURFSIDE, FL CRY-ST-ZIP TILE VSD NAME **BIGELMAN, ANITA** STREET ADDRESS 9509 HARDING AVE. CITY-ST-ZIP SURFSIDE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my/name appears in Block 10 or Block 11 if

Daytime Phone #