2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000104110 1. Entity Name ANIMAL SUPPLY OUTLET, INC. Principal Place of Business Mailing Address 11730 SW 2 STREET 11730 SW 2 STREET SUITE 208 SUITE 208 PEMBORKE PINES, FL 33025 US US PEMBORKE PINES, FL 33025 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZENIL, MARIA DO NOT WRITE 11730 SW 2 ST., #206 PEMBORKE PINES, FL 33025 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. MARIA V. ZONIL SIGNATURE U00000118880 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/19/04-80078-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZENIL, MARIA NAME STREET ADDRESS 11730 SW 2ND STREET #208 PEMBORKE PINES, FL 33025 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 supplier fental 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 furstee 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-Z/P TITLE NAME STREET ADDRESS CHY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED