

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104110

Entity Name: ANIMAL SUPPLY OUTLET, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

11730 SW 2 STREET
SUITE 208
PEMBORKE PINES, FL 33025 US

Current Mailing Address:

11730 SW 2 STREET
SUITE 208
PEMBORKE PINES, FL 33025 US

FEI Number: 65-1051399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENIL, MARIA
11730 SW 2 ST., #206
PEMBORKE PINES, FL 33025 US

New Principal Place of Business:

313 NE 2ND STREET
UNIT 605
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

313 NE 2ND STREET
UNIT 605
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZENIL, MARIA
313 NE 2ND STREET
UNIT 605
FORT LAUDERDALE, FL 33301 US

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.

SIGNATURE: MARIA ZENIL

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZENIL, MARIA
Address: 11730 SW 2ND STREET #208
City-St-Zip: PEMBORKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZENIL, MARIA
Address: 313 NE 2ND STREET UNIT 605
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ZENIL

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date