2004 FOR PROFIT CORPORATION

SIGNATURE: __

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000011593** 1. Entity Name 05-18-2004 90001 013 ***150.00 LNS PET FOOD SERVICES, INC. Principal Place of Business Juite 2075 PREMIER ROW 11321 Sake 11 CAN Mailing Address ORI ANDO EL 22000 2075 PREMIER ROW 1 B) (Satellife ORLANDO, FL 32809 ORLANDO, FL 32809 34837 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3692483 \$8.75 Additional 5. Certificate of Status Desired Fee Required ::-: 6. Name and Address of Current Registered Agent PIETSCHMAN, RICHARD LJR Beret Drive 3046 MARTIN ST. 6407 Beret Drive ORLANDO, FL 3280999 DO NOT WRITE 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, lypert or printed game of registered agent and title if anglicable (NOTE: Registered Agent signstyre required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOURENCO, MANNY C STREET ADDRESS 1728 LAGOON CT LAKELAND, FL 33803 CITY-S1-ZIP TITLE LOUVENCO, SANDY NAME STREET ADDRESS 1728 LAGOON CT CITY-S1-2IP LAKELAND, FL 33803 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-7IP 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 ceth; 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.

FILED