2004 FOR PROFIT CORPORATION

CITY-ST-2IP THE NAME STREET ADDRESS CITY-ST-ZIP

Mar 11, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000032764** 1. Entity Name ANN'S PETS, INC. Mailing Address Principal Place of Business 6444 SEABREEZE AVENUE **6444 SEABREEZE AVENUE** WEEKI WACHEE, FL 34607 WEEKI WACHEE, FL 34607 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3644471 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEISTER, ANN DO NOT WRITE 6444 SEABREEZE AVE SPRING HILL, FL 34607 IN THIS SPACE B. 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or priviled name of registered agent and title if applicable 9. Election Campaign Financing UD0000085725 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/11/04-80059-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE MEISTER, ANN MAME STREET ADDRESS 6444 SEABREEZE AVENUE CXYY-ST-RIP WEEK! WACHEE, FL 34607 MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

nn M. Meister 3-9.04