

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120471

FILED
Jun 25, 2004
Secretary of State

Entity Name: SUPPLIES FOR PETS, INC.

Current Principal Place of Business:

3910 NW 49TH ST.
TAMARAC, FL 33309 US

New Principal Place of Business:

5511 SW 7TH ST
PLANTATION, FL 33317 US

Current Mailing Address:

3910 NW 49TH ST.
TAMARAC, FL 33309 US

New Mailing Address:

5511 SW 7TH ST
PLANTATION, FL 33317 US

FEI Number: 35-2215849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWINN, JAMES M SR.
5511 SW 7TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: SCHWINN, JAMES M SR.
Address: 3910 NW 49TH ST.
City-St-Zip: TAMARAC, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. SCHWINN SR.

P

06/25/2004

Electronic Signature of Signing Officer or Director

Date