2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000120471

Entity Name: SUPPLIES FOR PETS, INC.

FILED Apr 30, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3601 WEST COMMERICAL BLV. 3910 NW 49TH ST.

SUITE 26 TAMARAC, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3601 WEST COMMERICAL BLVD. 3910 NW 49TH ST.

SUITE 26 TAMARAC, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SCHWINN, JAMES M SR.Name:SCHWINN, JAMES M SR.Address:3601 WEST COMMERICAL BLVD. SUITE 26Address:3910 NW 49TH ST.City-St-Zip:PLANTATION, FL 33309 USCity-St-Zip:TAMARAC, FL 33309 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: JAMES M SCHWINN PRES 04/30/2003