2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008290

City-St-Zip:

Entity Name: PROTECTORS OF COMPANION ANIMALS, INC.

FILED Jan 09, 2004 Secretary of State

Current P	rincipal Place	e of Business:	New Principal Place of Business:		
	RFAX AVE SPRINGS, FL	327082533 US			
Current M	lailing Addres	ss:	New Mailing Address:		
P. O. BOX CASSELB	181176 ERRY, FL 32	7181176 US			
FEI Number	: 59-3760425	FEI Number Applied For()	FEI Number Not App	licable ()	Certificate of Status Desired ()
Name and	l Address of (Current Registered Agent:	Name and	Address o	of New Registered Agent:
120 N FAII	LORIA E PRES RFAX AVE SPRINGS, FL	3. 327082533 US			
	e named entity e of Florida.	submits this statement for the	ourpose of changing i	ts registere	ed office or registered agent, or both,
SIGNATUI	RE:				
	Electro	nic Signature of Registered Ag	ent		Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	WADE, GLORI 120 N FAIRFA		Title: Name: Address: City-St-Zip:		() Change () Addition
Title: Name: Address: City-St-Zip:	D (ALBRECHT, M 407 PROMENA HEATHROW, F	ADE CIRCLE	Title: Name: Address: City-St-Zip:		(X) Change () Addition NL V. P. IONTE BAY CLUM CIRCLE, APT. 106 E SPRINGS, FL 32701 US
Title: Name: Address: City-St-Zip:	CUNNINGHAM 527 BRISTOL		Title: Name: Address: City-St-Zip:		(X) Change () Addition JOAN SEC. DOCK BOULEVARD FL 32714 US
Title: Name: Address:	() Delete	Title: Name: Address:		() Change (X) Addition RG, PAMELA TREAS. CONCORD STREET

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

ORLANDO, FL 32801

SIGNATURE: GLORIA E. WADE PRES 01/09/2004