2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # N32977 1. Entity Name 02-10-2004 90021 035 ****70.00 BACK TO NATURE WILDLIFE, INC. Principal Place of Business Mailing Address 18515 E. COLONIAL DR ORLANDO FL 32820 18515 E. COLONIAL DR ORLANDO FL 32820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2961216 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, CARMEN M Street Address (P.O. Box Number is Not Acceptable) 18515 E. COLONIAL DRIVE ORLANDO FL 32820 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITI F Change ☐ Addition SHAW, DAVID NAME 18515 E. COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition WALLACE, JANE NAME 18609 HEWLETT ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-7IP TITI F Delete ☐ Change ☐ Addition SHAW, CARMEN M NAME NĀMĒ 18515 E COLONIAL DR STREET ADORESS STREET ADDRESS ORLANDO FL 32820 CITY-ST-ZIP CITY-ST-ZIP Delete DITLE TITLE Change Change ☐ Addition HARTLEY, CARL J NAME NAME 200 S. ORANGE AVE, SUITE 2810 STREET ADDRESS STREET ADDRESS ORLANDO FL 32802 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition VIZCARANDO, GEROLOD NAME NAME 881 CHAPEL ST STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR

FILED