

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# N97000002236

Entity Name: WILD ONES-ANIMAL ENCOUNTERS, INC.

Current Principal Place of Business:

3076 BRANTLEY BLVD
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

3076 BRANTLEY BLVD
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 59-3494740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEDING, WALTER
3076 BRANTLEY BLVD
NAPLES, FL 34117

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERHEN, STEVE
Address: 791 WISHARD AVENUE
City-St-Zip: SIMI VALLEY, CA 93065

Title: D () Delete
Name: BREEDING, RONALD
Address: 301 SONOMA VALLEY CIR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: JOHNSON, DANIEL
Address: 16280 ARBOR RIDGE DR
City-St-Zip: FT MYERS, FL 33908

Title: DVP () Delete
Name: BARKER, DARREN
Address: 1110 11TH ST
City-St-Zip: GREELEY, CO 80631

Title: DP () Delete
Name: BREEDING, WALTER
Address: 3076 BRANTLEY BLVD
City-St-Zip: NAPLES, FL 34117

Title: ST () Delete
Name: BREEDING, DEBORAH
Address: 3076 BRANTLEY BLVD
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: WALTER BREEDING

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date