2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM DOCUMENT # F75822 **Secretary of State** 1. Entity Name SASQUATCH ZOO, INC. Principal Place of Business Mailing Address 5262 DEER SPRINGS DR. CRESTVIEW, FL 32539 US 5262 DEER SPRINGS DR. CRESTVIEW, FL 32539 N, FL 32539 US The graphs of the strain of the second Commence of the strain of the second CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2181051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTOX, DEBORAH V DO NOT WRITE 5266 DEER SPRINGS DRIVE CRESTVIEW, FL 32539 IN THIS SPACE 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 tamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ĎATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000120370 OFFICERS AND DIRECTORS 10. TITLE VST MATTOX, DERORAH V. NAME STREET ADDRESS 5266 DEER SPRINGS DRIVE CRESTVIEW, FL 32539 CSTY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 11317 IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP INLE MAKE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 propriate required by Chapter 607, 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.

FILED