2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 28, 2005 8:00 am **Secretary of State** DOGUMENT # N00000000983 1. Entity Name 01-28-2005 90027 047 ****61.25 ANIMALS INC. Principal Place of Business Mailing Address 2231 ENGLEWOOD ROAD 2231 ENGLEWOOD ROAD **ENGLEWOOD FL 34223** ENGLEWOOD FL 34223 50007554 2. Principal Place of Business 3. Mailing Address <u> 11098 S. FLUTTER TERR</u> 1098 S. FLUTTER TEXR Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE <u>Inverness</u> Applied For City & State 4. FEI Number 65-0996252 Not Applicable INVERNESS Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34452 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEVINE, JAMES C Street Address (P.O. Box Number is Not Acceptable) 2231 ENGLEWOOD ROAD **ENGLEWOOD FL 34223** 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) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PVPD ☐ Addition TITLE ☐ Delete DEVINE, JAMES C NAME NAME 11098 S. FLUTTER TERR 2231 ENGLEWOOD RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 94223 INVERNESS FL 3445A CITY-ST-ZIP CITY - ST - 71P Delete Change TITLE ☐ Addition TITLE DEVINE, JANICE L NAME NAME 11098 S. FLUTTER TERR. 2231 ENGLEWOOD RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34458 TITLE ☐ Delete TITLE Change ■ Addition CRAFT, RITA M NAME NAME 1313 LEAWOOD RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-7P Change ☐ Addition ☐ Defete TITLE TITLE DEVINE, JAMES C NAME NAME 11098 S. FLUTTER TERR 2231-FNGLEWOOD-RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34452 ☐ Delete TITLE Addition TITLE DEVINE, JANICE L NAME NAME 11098 S. FLUTTER TERR 2231 ENGLEWOOD RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL-34223 CITY-ST-ZIP CITY-ST-7IP INVERNESS FL 34450 ☐ Addition TITLE Delete 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 accordate 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.

FILED

1-25-05 352-344-8129