

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002068

FILED
May 04, 2004
Secretary of State**Entity Name:** DESTINY BIG CAT SANCTUARY, INC.**Current Principal Place of Business:**6232 HANCOCK RD
SOUTHWEST RANCHES, FL 33330**New Principal Place of Business:****Current Mailing Address:**6232 HANCOCK RD
SOUTHWEST RANCHES, FL 33330**New Mailing Address:****FEI Number:** 52-2308355**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANZONETTA, VICTORIA
6232 HANCOCK RD
FT LAUDERDALE, FL 33024 US**Name and Address of New Registered Agent:**CANZONETTA, VICTORIA
6232 HANCOCK RD
SOUTHWEST RANCHES, FL 33330 US

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: _____

05/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: MCCAULEY, WILBUR
Address: 6232 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: SECL () Delete
Name: SELDEN, BARRY ESQ.
Address: 2437 S. IVES
City-St-Zip: LESLIE, MI 49251

Title: P () Delete
Name: CANZONETTA, VICTORIA
Address: 6232 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP () Delete
Name: CANZONETTA, ELIZABETH
Address: 5819 E. MONTGOMERY ROAD
City-St-Zip: CAVE CREEK, AZ 85331

Title: VP () Delete
Name: GOSS, LAURENCE
Address: 30100 TELEGRAPH RD.
City-St-Zip: BINGHAM FARMS, MI 48025

Title: () Delete
Name:
Address:
City-St-Zip:

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: BM () Change (X) Addition
Name: MCDERMOTT, BEVERLY
Address: 923 N. GULF DR.
City-St-Zip: HOLLYWOOD, FL 33021

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: VICTORIA CANZONETTA

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date