

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006460

FILED
Feb 03, 2005
Secretary of State

Entity Name: ANIMALS 101, INC.

Current Principal Place of Business:

9044 ALT. A1A
NORTH PALM BCH, FL 33403

New Principal Place of Business:

Current Mailing Address:

9044 ALT. A1A
NORTH PALM BCH, FL 33403

New Mailing Address:

FEI Number: 01-0589163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKENBLIT, MICHAEL
9044 ALT. A1A
NORTH PALM BCH, FL 33403 US

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: RIVERA, MICHELLE
Address: 125 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BERKENBLIT, MICHAEL
Address: 9044 ALT. A1A
City-St-Zip: NORTH PALM BCH, FL 33403

Title: D () Delete
Name: STRAND, ADRIANA
Address: 9044 ALT. A1A
City-St-Zip: NORTH PALM BCH, FL 33403

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:

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: MICHELLE RIVERA

MS.

02/03/2005

Electronic Signature of Signing Officer or Director

Date