2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008704

HERNANDEZ, HOSEY

COCONUT GROVE, FL 33133

27011 SOUTH BAYSHORE DRIVE STE 602

Name:

Address:

City-St-Zip:

Apr 29, 2004 Secretary of State

Entity Name: ZOOLOGICAL WILDLIFE FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 16225 SW 172 AVE. MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** 8758 SW 8 STREET MIAMI, FL 33174 US FEI Number: 01-0640294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SISSON, LARRY 218 SOÚTHERN COUNTRY LN. QUINCY, FL 32351 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete TABRAUE, MARIO S Name: Name: Address: 16225 SW 172 AVE. Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: TABRAUE, MARIA C Name: Address: 16225 SW 172 AVENUE Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MARIO S TABRAUE PD 04/29/2004