

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001784

FILED
Jan 09, 2004
Secretary of State

Entity Name: ANIMAL GUARDIANS OF BREVARD, INC.

Current Principal Place of Business:

4658 BLACKMORE COURT
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4658 BLACKMORE COURT
MELBOURNE, FL 32934

New Mailing Address:

981 E. EAU GALLIE BLVD.
STE. E, PMB #102
MELBOURNE, FL 32937

FEI Number: 37-1427190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERMAN, ROY A
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905 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: P () Delete
Name: PEER, MARY E
Address: 4658 BLACKMORE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: PEER, DENNIS L
Address: 4658 BLACKMORE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: TD () Delete
Name: GOODMAN, SUSAN L
Address: 2805 N. A1A, #304
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: WADLER, DANIEL M
Address: 2805 N. A1A, #304
City-St-Zip: INDIALANTIC, FL 32903

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:

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: SUSAN L. GOODMAN

TD

01/09/2004

Electronic Signature of Signing Officer or Director

Date