2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # N02000001864 1. Entity Name ANIMAL PROTECTION SERVICES OF FLA., INC Principal Place of Business___ Mailing Address 2307 SW 62ND CT 2307 SW 62ND CT MIAMI, FL 33155 MIAMI, FL 33155 04032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1432654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JUAN A DO NOT WRITE 2307 SW 62ND CT MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10, PD TITLE NAME GONZALEZ, JUAN A STREET ADDRESS 2307 SW 62ND CT U00000308995 04/16/05-80018-022 G1.25 CITY-ST-ZIP MIAMI, FL 33155 TITLE ŒΤ NAME CAMIO, MANUEL STREET ADDRESS 5159 SW 5TH TERR CITY-ST-ZIP MIAMI, FL 33134 TITLE SD NAME MARQUEZ, ZOILA A STREET ADDRESS 2903 SW_34TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE ۷D NAME LANZ, MARCOS D STREET ADDRESS 7951 SW 36TH TERR CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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 accurate 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 repaiver 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.

SIGNATURE: _

FILED