2005 NOT-FOR-PROFIT CORPORATION

Jan 28, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N02000003059** 01-28-2005 90028 006 ****61.25 CITIZENS FOR THE PROTECTION OF ANIMALS, INC. Principal Place of Business Mailing Address 2580 MARSHCREEK LANE #101 2580 MARSHCREEK LANE #101 NAPLES, FL 34119 NAPLES, FL 34119 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2164546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPLOCK, RONNIE DO NOT WRITE 599 THIRD ST N NAPLES, FL 34102 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. Signature, typed or printed name of registered event and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TILE NAME POPLICK, RONNIE -STREET ADDRESS 599 THIRD ST N CITY-ST-ZIP NAPLES, FL: 34102 TITLE NAME AVALONE, KATHLEEN STREET ADDRESS 2580 MARSHCREEK LANE #101 CITY-ST-ZIP NAPLES, FL 34119 ASHBY, MICHAEL Linda Coyner 3118 ANDORRACT 3705 17th Ave. SW NAME STREET ADDRESS DO NOT WRITE NAPLES, FL 34109 Naples, FL 34117 CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 receiver 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: No

STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-70P

RONDIE POPLOCK

FILED