2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003753

Entity Name: ENDANGERED PRIMATE FOUNDATION, INC.

FILED Jul 31, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

PO BOX 414 2900 CORONET LANE #108 MYAKKA CITY, FL 34251 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

PO BOX 414 P.O. BOX 55112

MYAKKA CITY, FL 34251 JACKSONVILLE, FL 32216

FEI Number: 38-3650600 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:

WILLIAMS, TRACY
42500 73RD AVENUE EAST
MYAKKA CITY, FL 34251 US

WILLIAMS, TRACY
2900 CORONET LANE #108
JACKSONVILLE, FL 32216 US

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: 07/31/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, TRACY
 Name:
 WILLIAMS, TRACY

 Address:
 P.O. BOX 414
 Address:
 2900 CORONET LANE #108

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: S () Delete Title: () Change () Addition

 Name:
 ZIRKELBACH, SILVIA
 Name:

 Address:
 5401 CURRY CREEK RD
 Address:

 City-St-Zip:
 CRESTWOOD, KY 40014
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 WILLIAMS, JOHN
 Name:

 Address:
 616 VIRGINIA AVE
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40222
 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: TRACY WILLIAMS P 07/31/2004