2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007091

Entity Name: ALLEY CAT ORPHANS, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3455 TARRAGON ST. COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 236323 COCOA, FL 32923 FEI Number: 01-0659451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, ANTOINETTE 3455 TARRAGON ST. COCOA, FL 32926 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: () Change () Addition () Delete LEWIS. ANTOINETTE Name: Name: 3455 TARRAGON ST. Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SHRUM, WILLIAM K Name: Address: 4185 KNOXVILLE AVE. Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: () Change () Addition JAMES, NIKOLAS Name: Name: 3320 WALL BLVD., #1-301 Address: Address: City-St-Zip: GRETA, LA 70056 City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: LEPPE, MARY Name: 328 BAYWEST NEIGHBORS CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: Title: EVD () Delete () Change () Addition CHRISTIE, ANDREA Name: Name: 1121 COLUMBIA CT. Address: Address: GOOSE CREEK, SC 29445 City-St-Zip: 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: ANTOINETTE LEWIS PD 01/12/2004