2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008356

City-St-Zip:

POMPANO BEACH, FL 33064

FILED Apr 30, 2004 Secretary of State

Entity Name: ANGEL'S ANIMAL RESCUE CORP. **Current Principal Place of Business: New Principal Place of Business:** 5803 S.W. QUAIL HOLLOW ST. PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 5803 S.W. QUAIL HOLLOW ST. PALM CITY, FL 34990 FEI Number: 13-4219035 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: GABRIEL, LOLIN 5803 SW QUAIL HOLLOW STREET PALM CITY, FL 34990 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: PSD () Delete () Change () Addition GABRIEL, LOLIN Name: Name: Address: 5803 S.W. QUAIL HOLLOW ST. Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: GABRIEL, EVAN Name: Address: 5803 S.W. QUAIL HOLLOW ST. Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition GAUDIOSI, JOHN Name: Name: 3801 N. FEDERAL HIGHWAY Address: Address:

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.

City-St-Zip:

SIGNATURE: LOLIN GABRIEL **PRES** 04/30/2004