2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000817

Entity Name: CRITTERS R US ANIMAL RESCUE & REHABILITATION, INC

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
11849 LAYTON ST LEESBURG, FL 34788					
Current Mailing Address:			New Mailin	New Mailing Address:	
11849 LAYTON ST LEESBURG, FL 34788					
FEI Number: 38-3646535 FEI Number Applied For () FEI N		El Number Not Appli	cable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
VARNEDOE, CHRISTINA E 11849 LAYTON ST LEESBURG, FL 34788 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:					
Electronic Signature of Registered Agent				Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () E VARNEDOE, CHF 11849 LAYTON S LEESBURG, FL	ST	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VD () E VARNEDOE, ROI 11849 LAYTON S LEESBURG, FL	ST	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	SD () E MARBLE, SYLVIA 1609 PURITAN A WINTER PARK, F	VE	Title: Name: Address: City-St-Zip:	SO (X) Change () Addition MORRISON, ARLENE 11936 LAYTON ST LEESBURG, FL 34788 US	
Title: Name: Address: City-St-Zip:	D () E STOCHICH, ANTH 1609 PURITAN A WINTER PARK, F	VE	Title: Name: Address: City-St-Zip:	O (X) Change () Addition STOCHICH, ANTHONY 1609 PURITAN AVE WINTER PARK, FL 32792	
Title: Name: Address: City-St-Zip:	D ()E REMER, KATHY 107 ASHVILLE S' APOPKA, FL 347		Title: Name: Address: City-St-Zip:	O (X) Change () Addition MORRISON, KENNY 11936 LAYTON ST LEESBURG, FL 34788 US	
Title: Name: Address: City-St-Zip:	D () E MARBLE, PAUL 1609 PURITAN A WINTER PARK, F		Title: Name: Address: City-St-Zip:	O (X) Change () Addition MARBLE, PAUL 1609 PURITAN AVE WINTER PARK, FL 32792	

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: CHRISTINA E VARNEDOE PD 01/28/2004