

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 31, 2004
Secretary of State**

DOCUMENT# N03000009604

Entity Name: TALK TO YOUR ANIMAL FOUNDATION, INC.

Current Principal Place of Business:

3202 COLWELL AVENUE
STE 2704
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3202 COLWELL AVENUE
STE 2704
TAMPA, FL 33614

New Mailing Address:

FEI Number: 52-2413462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, PATRICIA V
3202 COLWELL AVENUE
STE 2704
TAMPA, FL 33614

Name and Address of New Registered Agent:

TOWNES, ELIZABETH A CPA
2701 W BUSCH BLVD #5209
TAMPA, FL 33618

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: ELIZABETH A TOWNES 08/31/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, PATRICIA V
Address: 3202 COLWELL AVENUE STE 2704
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: FERNANDEZ, ESTHER
Address: 4038-B CORTEZ DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: VALDEZ, SUE ANN
Address: 2727 W FLETCHER AVE #18C
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,PT (X) Change () Addition
Name: DANIELS, PATRICIA V
Address: 3202 COLWELL AVENUE STE 2704
City-St-Zip: TAMPA, FL 33614

Title: D,S (X) Change () Addition
Name: FERNANDEZ, ESTHER
Address: 4038-B CORTEZ DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: STARR, LAVADA
Address: P O BOX 10274
City-St-Zip: KANSAS CITY, MO 64111

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: PATRICIA V DANIELS P 08/31/2004
Electronic Signature of Signing Officer or Director Date