

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004601

FILED
Apr 30, 2005
Secretary of State

Entity Name: RYAN'S ANIMALS OF THE WORLD, INC.

Current Principal Place of Business:

P.O. BOX 3254
WEST PALM BEACH, FL 334023254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3254
WEST PALM BEACH, FL 334023254

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, ALPHONSO S
2580 METROCENTRE BLVD
SUITE 6
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MILLIGAN, ANGEL D
Address: P.O. BOX 211796
City-St-Zip: ROYAL PALM BEACH, FL 334211796

Title: D () Delete
Name: MILLIGAN, ALPHONSO S
Address: P.O. BOX 3254
City-St-Zip: WEST PALM BEACH, FL 334023254

Title: D () Delete
Name: MONTOKA, SANDRA
Address: 5428 GENE CIR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MILLIGAN, CHRISTIAN RYAN
Address: P.O. BOX 211796
City-St-Zip: ROYAL PALM BEACH, FL 334211796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLIGAN, CHRISTIAN R
Address: P.O. BOX 211796
City-St-Zip: ROYAL PALM BEACH, FL 334211796

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: ALPHONSO S. MILLIGAN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date