2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28618

FILED May 22, 2004 Secretary of State

Entity Name: WILDLIFE INFORMATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 426 - 17TH AVE. N.E. ST. PETERSBURG, FL 33703 **Current Mailing Address: New Mailing Address:** 10330 S. QUARTERHORSE AVE. 10330 S. QUARTERHORSE AVE FLORAL CITY, FL 344363855 FLORAL CITY, FL 344363855 US FEI Number: 59-2897858 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: PARKER, DEBRA A PARKER, DEBRA A PRES 10330 S. QUARTERHORSE AVENUE FLORAL CITY, FL 34436 US 10330 S. QUARTERHORSE AVENUE FLORAL CITY, FL 34436 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: DEBRA A. PARKER 05/22/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARKER, DEBRA A., Name: Name: 10330 S. QUARTERHORSE AVENUE Address: Address: City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: Title: () Delete Title: () Change () Addition CHAPMAN, JENNIFER Name: Name: Address: 6419 N.W. 65TH STREET Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: **VPCT** () Delete Title: () Change () Addition LILIENTHAL, DORIS H., Name: Name: 5294 W. RANGER STREET Address: Address: City-St-Zip: BEVERLY HILLS, FL 344654681 City-St-Zip: Title: AS () Delete Title: () Change () Addition PARKER, STEPHANIE Name: Name: 10330 S. QUARTERHORSE AVE. Address: Address: City-St-Zip: FLORAL CITY, FL 344363855 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: DEBRA A. PARKER PRES 05/22/2004