2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45048

FILED Apr 26, 2004 Secretary of State

Entity Name: CITIZENS AGAINST PET OVERPOPULATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 US **Current Mailing Address: New Mailing Address:** 1219 SW 5TH COURT FT. LAUDERDALE, FL 33312 FEI Number: 65-0329248 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: MATLUK BOISSEAU, SALLY E 3200 W OAKLAND PARK BLVD FT. LAUDERDALE, FL 33311 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOISSEAU, SALLY E Name: Name: Address: 1219 S.W. 5TH CT Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOISSEAU, JOHN E Name: Address: 1219 SW 5TH COURT Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition TRUE, GERALDINE Name: Name: 1201 SW 5TH COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 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: SALLY E. BOISSEAU PD 04/26/2004