2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001128

Entity Name: ANIMAL RESCUE FORCE, INC.

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14892-66TH TRAIL N PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** P.O. BOX 32785 PALM BEACH GARDENS, FL 334202785 FEI Number: 65-0563187 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: GRAY, VICTORIA 14892-66TH TRAIL NORTH PALM BEACH GARDENS, FL 33410 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 GREENBERG, MARILYN Name: Name: 13212 VERDUN DR Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BRONSON, LORI Name: Address: 1A LEXINGTON LANE E. Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition GREENBERG, BURTON Name: Name: Address: 13212 VERDUN DR Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: GRAY, VICTORIA Name: Address: 14892 -66TH TRL N. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition SHANK, DENNIS Name: Name: 14892 -66TH TRL N. Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition GREGOIRE, JANE LANDERS, LINDA Name: Name: Address: 11581 -68TH ST N Address: 7355 MANDARIN BLVD WEST PALM BEACH, FL 33412 LOXAHATCHEE, FL 33470 City-St-Zip: 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: BURTON GREENBERG TD 01/27/2004