

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098486

FILED
Apr 27, 2004
Secretary of State

Entity Name: ANIMAL CAPTURE OF FLORIDA, INC.

Current Principal Place of Business:

3701 AMBERMIST DRIVE
TAMPA, FL 33691

New Principal Place of Business:

3701 AMBERMIST DRIVE
TAMPA, FL 33619

Current Mailing Address:

3701 AMBERMIST DRIVE
TAMPA, FL 33691

New Mailing Address:

3701 AMBERMIST DRIVE
TAMPA, FL 33619

FEI Number: 55-0797093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. CHARLES CARPENTER
3701 AMBERMIST DRIVE
TAMPA, FL 33691

Name and Address of New Registered Agent:

E. CHARLES CARPENTER
3701 AMBERMIST DRIVE
TAMPA, FL 33619

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: CARPENTAM JR., E. CHARLES
Address: 3701 AMBERMIST DR
City-St-Zip: TAMPA, FL 33619

Title: ST () Delete
Name: CARPENTER, JOELLYN
Address: 3701 AMBERMIST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: CARPENTER JR., E. CHARLES
Address: 3701 AMBERMIST DR
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOELLYN CARPENTER

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date