2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112075

Entity Name: ACTION ANIMAL TRAPPERS, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 46TH AVENUE N 5560 BAY ST NE

ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1625 46TH AVENUE N P.O. BOX 7891

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33714

FEI Number: 11-3659674 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:

MINER, TIMOTHY E MINER, TIMOTHY E 290 SUMMERSET DRIVE 5560 BAY ST NE

ST. PETERSBURG, FL 33703 US APOPKA, FL 32712

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: TIMOTHY E MINER 01/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: MINER, TIMOTHY E MINER, TIMOTHY E Name:

290 SUMMERSET DRIVE 5560 BAY ST NE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip:

ST. PETERSBURG, FL 33703

Title: () Delete Title: () Change () Addition MINER, CHRISTIAN A Name: Name:

1625 46TH AVENUE NORTH Address: Address: ST. PETERSBURG, FL 33714 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY E MINER 01/06/2004 D