

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105140

FILED
May 17, 2005
Secretary of State

Entity Name: ANIMAL CONTROL AND REMOVAL INCORPORATED

Current Principal Place of Business:

11395 SOUTHWEST 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

9001 SW 65 COURT
PINECREST, FL 33156

Current Mailing Address:

11395 SOUTHWEST 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

9001 SW 65 COURT
PINECREST, FL 33156

FEI Number: 56-2400597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, RONALD M
11395 SOUTHWEST 88TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARRERA, RONALD M
9001 SW 65 COURT
PINECREST, FL 33156 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:

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRERA, RONALD M
Address: 11395 SOUTHWEST 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: MIDDLETON, RICHARD
Address: 2048 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRERA, RONALD M
Address: 9001 SW 65 COURT
City-St-Zip: PINECREST, FL 33156

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: RONALD M. CARRERA

DIR

05/17/2005

Electronic Signature of Signing Officer or Director

Date