

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006964

FILED
Apr 29, 2004
Secretary of State

Entity Name: AGAPE ANIMAL CENTER, INC.

Current Principal Place of Business:

625 N TYNDALL PKWY
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

625 N TYNDALL PKWY
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: 59-3292719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYAS, ALBERT A
8835 TRACY WAY
PANAMA CITY, FL 32404

Name and Address of New Registered Agent:

BYAS, ALBERT A
4301 BROOK FOREST DR.
PANAMA CITY, FL 32404

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYAS, ALBERT A.,
Address: 8835 TRACY WAY
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: BYAS, SHERI P.,
Address: 8835 TRACY WAY
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYAS, ALBERT A.,
Address: 4301 BROOK FOREST DR.
City-St-Zip: PANAMA CITY, FL

Title: V (X) Change () Addition
Name: BYAS, SHERI P.,
Address: 4301 BROOK FOREST DR.
City-St-Zip: PANAMA CITY, FL

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: ALBERT A BYAS

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date