

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008455

FILED
Apr 14, 2004
Secretary of State

Entity Name: HOUSE OF REPTILES, INC.

Current Principal Place of Business:

6127 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

5419 BEACH BLVD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2935 HERITAGE TRL
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3291512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, VIRGINIA K
2935 HERITAGE TRL
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHARP, BENJAMIN M
Address: 2935 HERITAGE TRAIL
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDST () Change (X) Addition
Name: SHARP, BENJAMIN M
Address: 2935 HERITAGE TRAIL
City-St-Zip: JACKSONVILLE, FL 32257

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: BENJAMIN M SHARP

PDST

04/14/2004

Electronic Signature of Signing Officer or Director

Date