

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018899

Entity Name: RANDALL TAXIDERMY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

41444 S.R. 19 NORTH
UMATILLA, FL 32784

New Principal Place of Business:

25 LAKEVIEW ST
UMATILLA, FL 32784

Current Mailing Address:

40335 E 9TH AVE
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-3363527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, ROD
41444 S.R. 19 NORTH
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

RANDALL, ROD
40335 E 9TH AVE
UMATILLA, FL 32784 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: ROD RANDALL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, ROD E
Address: 41444 S.R. 19N, UNIT 1
City-St-Zip: UMATILLA, FL 32784

Title: VP () Delete
Name: RANDALL, PENNY S
Address: 41444 S.R. 19 N., UNIT 1
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, ROD E
Address: 40335 E 9TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: VP (X) Change () Addition
Name: RANDALL, PENNY S
Address: 40335 E 9TH AVE
City-St-Zip: UMATILLA, FL 32784

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: ROD RANDALL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date