

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065374

Entity Name: WILDLIFE SOLUTIONS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

843 WATERWAY PLACE
UNIT 141
LONGWOOD, FL 32750

New Principal Place of Business:

5544 BENCHMARK LANE
#104
SANFORD, FL 32773

Current Mailing Address:

P O BOX 953112
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3460174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

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: VSD () Delete
Name: AGNEW, FRANK C
Address: 853 WATERWAY PLACE UNIT 141
City-St-Zip: LONGWOOD, FL 32750

Title: PTD () Delete
Name: DEMOOR, STEVE
Address: 853 WATERWAY PLACE UNIT 141
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE DEMOOR

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date