

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90125 013 ***150.00

DOCUMENT # 636403
1. Entity Name
AMERICAN ZOOLOGICAL RESEARCH CORP.



Principal Place of Business Mailing Address
1112 10TH STREET S.W.
P.O. BOX 68
RUSKIN FL 33575 1112 10TH STREET S.W.
P.O. BOX 68
RUSKIN FL 33575

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country



MOORE CR2E034 (11/03)

4. FEI Number **59-1933697** Applied F
Not Appli
5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code
**GORDON, ALBERT I.
625 EAST TWIGGS STREET
SUITE 101
TAMPA FL 33602**

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State
9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Added to Fee**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> At
NAME	WERNER, ARTHUR	NAME	
STREET ADDRESS	910 S.W. 10TH AVENUE	STREET ADDRESS	
CITY-ST-ZIP	RUSKIN FL	CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> At
NAME	ARNOLD, CARRIE A.	NAME	
STREET ADDRESS	1015 RIVER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	RUSKIN FL	CITY-ST-ZIP	

AMERICAN ZOOLOGICAL RESEARCH 10-84 1821
WERNERS TROPICAL FISH FARM
P O Box-68
Ruskin, FL 33570 63-656/631

PAY TO THE ORDER OF Florida Department of State DATE 2-12-04 \$ 150.00
One hundred fifty and 00/100 DOLLARS

SUNTRUST
SunTrust Bank, Tampa Bay
Sun City Center Office
Sun City Center, FL 1-800-SunTrust

FOR 2004 Corp. Annual Report Carrie A. Arnold

SIGNATURE: Carrie A. Arnold CARRIE A. ARNOLD 4-27-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 813-645-1352
Daytime Phone #

ATTACHMENT

14615638

#636403

April 27, 2005

Department of State
Divisions of Corporations
Tallahassee, FL.

Dear Sirs:

I have not received a Form for filing 2005 Annual Report.

When I realized the report had not been filed, it was too late to request a form to meet the deadline.

I am inclosing a copy of 2004 report with a date change and check
If this not acceptable, please return with a proper form .

Respectfully,

Carrie A. Arnold

Carrie A. Arnold Vice Pres.

Mail form to

American Zoological Research Corp.
P.O. Box 68
Ruskin, Florida 33575