

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2004
Secretary of State**

DOCUMENT# N99000004209

Entity Name: FLORIDA COCKER SPANIEL RESCUE, INC.

Current Principal Place of Business:

LOVE ON PAWS
4635 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

LOVE ON PAWS
4635 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3581852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, NANCY
25910 BLUE JAY PLACE
WESLEY CHAPEL, FL 33544 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANSLER, CAROL
Address: 27117 HICKORY HILL RD
City-St-Zip: BROOKSVILLE, FL 346028290

Title: DVP () Delete
Name: BARON, NANCY
Address: 25910 BLUE JAY PL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TS () Delete
Name: BARON, NANCY
Address: 25910 BLUE JAY PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY L. BARON

DVP

02/09/2004

Electronic Signature of Signing Officer or Director

_____ Date