2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008857

Entity Name: BRATPACK RESCUE, INC.

Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1745 LAKE TERRACE DRIVE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

1745 LAKE TERRACE DRIVE EUSTIS, FL 32726

FEI Number: 52-2413464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZATTOLO, CHRISTINE R 24109 MINK ROAD ASTOR, FL 32102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ZATTOLO, CHRISTINE R ZATTOLO, CHRISTINE R Name: Name: P.O. BOX 322 Address: 24109 MINK ROAD Address: City-St-Zip: ASTOR, FL 32102 US City-St-Zip: ASTOR, FL 32102 US

Title: Title: (X) Change () Addition () Delete

DAVIS, PAMME Name: LENTINI, MARILYN Name:

Address: 481 N. LAKE JESSUP AVE. Address: 1745 LAKE TERRACE DRIVE City-St-Zip: EUSTIS, FL 32726

OVIEDO, FL 32765 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LENTINI, MARILYN RILEY, APRIL Name: Name:

1745 LAKE TERRACE DRIVE 1508 S. COURT Address: Address:

City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

Title: () Delete Title: D VP (X) Change () Addition Name: DOMERY, MARY Name: LENTINI, FRED

1745 LAKE TERRACE DRIVE Address: P.O. BOX 6265 Address:

City-St-Zip: LAKELAND, FL 33807 City-St-Zip: EUSTIS, FL 32726

Title: D VP () Delete Title: (X) Change () Addition

THEODOROVICH, CAROL MCCLAIN, TERRI Name: Name:

58122 DIENER DRIVE 60999 S.W. GREEKSTONE LOOP Address: Address:

City-St-Zip: GOSHEN, IN 46528 City-St-Zip: BEND, OR 97702

Title: (X) Delete Title: () Change () Addition

MCLAIN, TERRI Name: Name: Address: 60999 S.W. CREEKSTONE LOOP Address: BEND, OR 97702 City-St-Zip: 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: MARILYN LENTINI **PRES** 04/07/2005