2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CXTY-ST-7/P

STREET ADDRESS

TITLE

May 03, 2005 8:00 am Secretary of State **DOCUMENT # N04000004212** 05-03-2005 90147 008 ****70.00 MUTTS & SPOTS PET SANCTUARY, INC. Principal Place of Business Mailing Address **1888 MCKINLEY STREET 1888 MCKINLEY STREET** 20034433 CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 20-10900 62 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITTLER, MARIA 1888 MCKINLEY STREET: Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33765 City Zip Code 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ■ Addition LITTLER, JAMES NAME MALIE STREET ADDRESS **1888 MCKINLEY STREET** STREET ADDRESS CITY-ST-ZP CLEARWATER, FL 33765 CTTY-ST-ZP TITLE Delete TITLE ☐ Change Addition LITTLER, MARIA STREET ADORESS **1888 MCKINLEY STREET** STREET ADDRESS CTTY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME CHIN, TREVOR M NAME STREET ADDRESS **1888 MCKINLEY STREET** STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33765 CITY-ST-7/P TITLE D ☐ Delete TITLE Addition ☐ Change MAME HINES, DIANA M NAME STREET ADDRESS 1888 MCKINI EY STREET STREET ADDRESS CITY-ST-ZP CLEARWATER, FL 33765 CTTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

☐ Delete