

Apr. 26, 2004 12:21PM
**2004 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT (AR)**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90315 036 ****61.25

DOCUMENT # 741762

1. Entity Name
ADOPT A PET, INC.



Principal Place of Business Mailing Address
11900 S.W. 232ND STREET **11900 S.W. 232ND STREET**
MIAMI FL 33170 **MIAMI FL 33170**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. # etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



MOORE CR2E037 (11/03)

4. FEI Number **59-2015730** Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SAMUEL BLUM, ESQ
2666 TIGERTAIL
STE 106
COCONUT GROVE FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 constitutional)

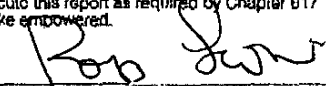
FILE NOW FEE IS \$61.25
Due by May 1, 2004

9. Election Campaign Financing
 Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVIN, ROYE 720 PALM BAY LANE APT 95 MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GILLMAN, JOYCE 614 UNDADEUCA LANE MIAMI FL 33137 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Fran Miller 11931 SW 132 Court Miami, FL 33186 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HERMANN, ROBYN J. 1228 CATALONIA VE. CORAL GABLES FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Hermann, Robyn J. 1228 Catalonia Ave. Coral Gables, FL 33134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SADLER, DON 720 PALM BAY LANE SW MIAMI FL 33138 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Mary-Michele Rutherford Apartment 10N, 720 Palm Bay Lane Miami, FL 33138 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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.

SIGNATURE  **4/26/04**