2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #762433 03-21-2005 90117 047 ****61.25 1. Entity Name PET RESCUE, INC. Principal Place of Business Mailing Address 50029304 PET RESCUE INC. PET RESCUE INC. 3440 N.W. 191 STREET 3440 N.W. 191 STREET MIAMI, FL 33056 MIAMI, FL 33056 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2167020 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, RICHARD ESQ Street Address (P.O. Box Number is Not Acceptable) 8100 OAK LANE, SUITE 400 MIAMI LAKES, FL 33016 Zip Code Fl. 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE NAME GOMEZ, ROLAND NAME STREET ADDRESS 8100 OAK LANE, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33016 ☐ Change Addition ☐ Detete TITLE TITLE DEPRIEST, LISA NAME NAME STREET ADDRESS STREET ADDRESS 120 NW 156 ST MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change XXXIXIete TITLE NEE, MARGARET NAME NAME STREET ADDRESS 2440 INAGUA AVE STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CHY-SI-71P Delete TITLE ☐ Channe ☐ Addition TITLE MULLOY, GARDNAR NAME NAME 800 NW 9TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33136 ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE WASCONIS, KATHERINE NAME NAME 1636 MCKINLEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP HOLLYWOOD, FL 33020 Dicha ☐ Change XX Addition ☐ Delete TITI F S,D~ Gomez, Richard NAME STREET ADDRESS 8100 Oak Lane, Suite 400 STREET ADDRESS

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 eat other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-05

Miami Lakes, FL 33016

305.621-8354

FILED Mar 21, 2005 8:00 am