2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49715

FILED Apr 29, 2004 Secretary of State

Entity Nan	ne: THE CAR	PET RESCUE, INC.			
Current Pr	incipal Place	of Business:	New Principal Place o	New Principal Place of Business:	
22550 S.W MIAMI, FL					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O. BOX 6 MIAMI, FL	654424 332654424 U	S			
FEI Number:	59-2652750	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New I				New Registered Agent:	
	, LUIS IVAN . 47TH STREE 33175	ĒΤ			
The above in the State		submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR					
	Electron	ic Signature of Registered Age	ent	Date	
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () CABRERA, LUI 11091 N.W. 7TI MIAMI, FL	· · · · · · · · · · · · · · · · · · ·	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

ity-St-Zip: MIAMI, FL 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS I CABRERA PD 04/29/2004