2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2005 08:00 AM **DOCUMENT # N00000004304 Secretary of State** ALLEN BABCOCK DOG & CAT RESCUE INC. Principal Place of Business Mailing Address P.O. BOX 381901 2499 NE 136 ST. MIAMI, FL 33238-1901 NORTH MIAMI BEACH, FL 33181 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BABCOCK, ALLEN DO NOT WRITE 2499 NE 136 ST. NORTH MIAMI BEACH, FL 33181 IN THIS SPACE 5. 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PΠ TITLE NAME BABCOCK, ALLEN STREET ADDRESS 2499 NE 136TH STREET CITY-ST-ZIP MIAMI, FL 33181 U00000179575 01/13/05-80023-025 70.00 TITLE FVPD MILBYER, JANICE STREET ADDRESS **1881 SW 21ST STREET** CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME KITE, VALERIE STREET ADDRESS 18532 NW 42ND COURT DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33055 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director of the corporation or the requiver 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 attention to the gradients, with all give it we may be decided.

TITLE NAME STREET ADDRESS CITY-ST-ZIP