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

Machinald

SIGNATURE:

## Jan 26, 2005 8:00 am **Secretary of State DOCUMENT # N00900** 01-26-2005 90013 029 \*\*\*\*61.25 1. Entity Name FRIENDS OF PETS. INC. Principal Place of Business Mailing Address 608 PORTSIDE LANE **608 PORTSIDE LANE** 40006916 EDGEWATER, FL 32141. EDGEWATER FL 32141 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD, KAREN DO NOT WRITE **608 PORTSIDE LANE** EDGEWATER, FL 32141 IN THIS SPACE 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 Karin MacDonald, Treasurer (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MALE MOODY, PAT STREET ADDRESS 337 SCHOONER CITY-ST-ZIP EDGEWATER, FL 32141 DDE NAME ROCHE, VIRGINIA H STREET ADDRESS 1422 S RIVERSIDE DRIVE CITY-ST-78P NEW SMYRNA BEACH, FL 32168 TITLE NAME DION, BARBARA STREET ADDRESS 361 PATRICIA DR. DO NOT WRITE COY-ST-7P NEW SMYRNA BEACH, FL 32168 TITLE IN THIS SPACE NAME MACDONALD, KAREN STREET ADDRESS 608 PORTSIDE LANE CITY-ST-ZIP EDGEWATER, FL 32141 TITLE 1VP NAME **GERSPER, RUSTY** STREET ADDRESS 364 GLENEAGLES DR. CITY-ST-74P NEW SMYRNA BEACH, FL 32168 TITLE PC. MALAE HUFF, PAT STREET ADDRESS | 88 CUNNINGHAM DR NEW SMYRNA BEACH, FL 32168 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 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.

FILED