

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003009

FILED
Apr 21, 2004
Secretary of State

Entity Name: PIT BULL RESCUE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15470 MELLE LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15470 MELLE LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-1101615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDER, LINDA
15470 MELLE LANE
JUPITER, FL 33478

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDER, LINDA
Address: 15470 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: KENDER, ALBERT
Address: 15470 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: TORRES, HENRY
Address: 213 WOODBRIDGE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KENDER, ALBERT
Address: 15470 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: FARNELL, RENEE
Address: 481 SW TODD AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA KENDER

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date