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

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # N01000003496** 04-26-2005 90129 047 ****61.25 SAVÉ-A-STRAY, INC. Principal Place of Business Mailing Address **66 NE 89TH ST 66 NE 89TH ST** EL PORTAL, FL 33138 EL PORTAL, FL 33138 04202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1739683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSEN, LELSLIE H DO NOT WRITE **66 NE 89TH ST** EL PORTAL, FL 33138 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 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. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS NAME ROSEN, LESLIE STREET ADDRESS 66 NE 89TH ST CITY-ST-ZIP EL PORTAL, FL 33138 TITLE ROSEN, DAVID STREET ADDRESS 66 NE 89TH ST CITY-ST-ZIP EL PORTAL, FL 33138 NAME LORENS, ALEXANDRA STREET ADDRESS 173 NORTHSHORE DR DO NOT WRITE City-St-7IP MIAMI BEACH, FL 33141 IN THIS SPACE TITLE NAME FERA, ANITA STREET ADDRESS 75 NE 89TH ST CITY-ST-ZIP EL PORTAL, FL 33138 Bchoenlank, Phyllis TITLE NAME 21020 N.E. 25th Court Miami, Florida 33180 STREET ADDRESS CITY-ST-ZIP

FILED

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 eath; 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

NAME STREET ADDRESS CITY-ST-ZIP