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

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # N01000005997 04-22-2005 90303 048 ****70.00 1. Entity Name PETS IN DISTRESS OF MIAMI-DADE INC. Principal Place of Business Mailing Address 18491 SW 268TH STREET **AUPAPUUC** 18491 SW 268TH STREET HOMESTEAD, FL 33031-2235 HOMESTEAD, FL 33031-2235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E037 (10/03) City & State City & State 4. FEI Number 65-1107015 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent... 7. Name and Address of New Registered Agent Name PLASS, BETTY **18491 SW 268TH STREET** Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD, FL 33031-2235 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution, Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 n ☐ Delete TITLE TITLE ☐ Change ■ Addition PLASS, BETTY W NAME NAME STREET ADDRESS 18491 SW 268TH STREET STREET ADORESS CITY-ST-7IP HOMESTEAD, FL 330312235 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition DACKS, JANE NAME NAME 8265 SW 140 AVE STREET ADORESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Delete Change ☐ Addition SANTOS, SOLANGEE NAME NAME STREET ADDRESS 6110 SW 20 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME

FILED

12. 1 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 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.

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

COY-ST-ZIP

NING OFFICER OR DIRECTOR