

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006233

FILED
Jan 23, 2004
Secretary of State

Entity Name: COMPASSIONATE PUG RESCUE, INC.

Current Principal Place of Business:

20629 NE 7TH CT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20629 NE 7TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1136714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARCIA
20629 NE 70 CT
MIAMI, FL 33179 US

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: PERSICO, LAURIE
Address: 5380 NW 64 WAY
City-St-Zip: POMPANO BEACH, FL 33067

Title: PD () Delete
Name: SHAPIRO, MARCIA
Address: 20629 NE 7TH CT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SANISLO, CAROLYN
Address: 4163 FRANCES DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAVIRIA, NICOLE
Address: 542 WEST 30TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: MARCIA SHAPIRO

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date