

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005529

FILED
Jan 05, 2005
Secretary of State

Entity Name: DOG BAR RESCUE, INC.

Current Principal Place of Business:

723 NORTH LINCOLN LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

723 NORTH LINCOLN LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 05-0607960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHELE
723 NORTH LINCOLN LN
MIAMI BEACH, FL 33139 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: P () Delete
Name: COHEN, MICHELE
Address: 723 NORTH LINCOLN LN
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete
Name: FOSTER, CHERYL
Address: 723 LINCOLN LN
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELE COHEN

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date