

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37484

FILED
Jan 12, 2005
Secretary of State

Entity Name: PET RESCUE NORTH, INC.

Current Principal Place of Business:

12387 N. MAIN STREET
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

12837--1 N. MAIN STREET
JACKSONVILLE, FL 32218 US

Current Mailing Address:

C/O PEGY HAYNES
13937 DUVAL RD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-3005653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, PEGGY
13937 DUVAL RD
JACKSONVILLE, FL 32218 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: PTD () Delete
Name: HAYNES, PEGGY
Address: 13937 DUVAL RD
City-St-Zip: JACKSONVILLE, FL

Title: VPD () Delete
Name: WESLEY, JANET
Address: 7254 ARROW POINT TRAIL, S.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: SD () Delete
Name: BROOKS, JO
Address: 2098 LEM TURNER ROAD
City-St-Zip: CALLAHAN, FL

Title: VPD () Delete
Name: ROBERTSON, JEAN
Address: 10897 TARIN DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD () Delete
Name: MOYE HILL, SHERRI
Address: 1905 ELAINA DRIVE
City-St-Zip: JACKSONVILLE, FL 322163118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYNES, PEGGY
Address: 13937 DUVAL RD
City-St-Zip: JACKSONVILLE, FL US

Title: VPD (X) Change () Addition
Name: COUNTS, KIMBERLY
Address: 12222 DUVAL RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: SD (X) Change () Addition
Name: KELLY, JACKI
Address: 8857 IVEY RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VPD (X) Change () Addition
Name: MIXON, MICKEE
Address: 3459 PEACH DR.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD (X) Change () Addition
Name: MOYE HILL, SHERRI
Address: 1905 ELAINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: PEGGY U HAYNES

PTD

01/12/2005

Electronic Signature of Signing Officer or Director

Date