2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N39034 1. Entity Name 04-29-2005 90226 041 ****61.25 MELISSA'S RESCUE CORPORATION Principal Place of Business Mailing Address 16601 ST RD 80 CLEWISTON FL 33440 PO BOX 2861 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 65-0210049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIEDT, MIMI Street Address (P.O. Box Number is Not Acceptable) 16601 ST RD 80 **CLEWISTON FL 33440** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Change Delete TITLE ☐ Addition Wind Hairly WRIEDT, MIMI 16601 State 12 80 NAME NAME 14035 125TH AVE. NORTH clawiston FL 33440 STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete **S**Change ☐ Addition Lotzko William LOTZKO, WILLIAM 16601 State (22 80 NAME NAME clawiston FL 33440 14035 125TH AVE, NORTH STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE _____Addition TITLE Change WRIEDT, PAMELA --NAME NAME 6 VIOLET LANE STREET ADDRESS STREET ADDRESS WESTPORT CT CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered. Mini Wright 4/22/05 561-333-2692 SIGNATURE: \(\)

CITY-ST-ZIP

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 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