2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2004 08:00 AM DOCUMENT # N93000002625 **Secretary of State** 1. Entity Name BORN FREE PET SHELTER INC. Principal Place of Business Mailing Address 19015 SW 208 ST MIAMI FL 33187 PO BOX 823 N/A KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number Applied For City & State City & State 31-1467669 Not Applicable Country 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 ABALLI, ALICIA Street Address (P.O. Box Number is Not Acceptable) 551 S MASHTA DR KEY BISCAYNE FL 33149 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 FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. П Added to Fees Due By May 1, 2004 Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIBLE Delete TITL F Change Addition 🔲 ABALLI, ALICIA G NAME NAME U00000057953 P.O. BOX 823 N/A STREET ADDRESS STREET ADDRESS 02/20/04-80009-020 61.25 KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARTINEZ, LEANDRO NAME NAME 4301 N.W. 7TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP City-St-ZiP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITE, NANCIE SERPICO MARK NAME 551 S MASHTA DR STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP DRF Delete TITE ☐ Change ☐ Addition INTERIAN, CARLOS M D.M.D. NAME NAME 9515 S.W. LE JEUNE RD, STE, 201 STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete 1811 E ☐ Change ☐ Addition HIGGINS, RON NAME NAME 2666 TIGERTAIL AVE., SUITE 102 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY - ST - ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Chance ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SE DIRECTOR

02/15/04

305-361-5507 Daytime Phone #