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

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

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N93000004524 1. Entity Name 04-29-2004 90243 008 ****61.25 SAVE OUR STRAY PETS, INC. Principal Place of Business - -Mailing Address 19996 NE 5 CT 77 19996 NE 5 CT MIAMI FL 33179 MIAMI FL 33179 US 2. Principal Place of Business 3. Mailing Address · Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0450401 Not Applicable Zip 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 GRACE, ELEANOR Street Address (P.O. Box Number is Not Acceptable) 19996 NE 5 CT **MIAMI FL 33179** City 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ☐ Change ☐ Addition GRACE, ELEANOR TRUSTEE NAME 19996 NE 5 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition GRACE, JAMIE NAME 7A FREEMAN ST STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition LENTINI, RITA TRUSTEE NAME NAME STREET ADDRESS 14075 W. DXIE HWY STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP JEFFREY GRACE 1123 NE 210 TER TITLE TITLE **Addition** NICHOLSON, ELIZABETH NAME NAME 20765 N W 9TH COURT 6103 STREET ADDRESS STREET ADDRESS No. Minui BEACE, PL 33179 MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE X Addition WEINSTOCK, ADAM 9800 W BAY HARBOR DRIVE NAME NAME 24 BAILEY DR STREET ADDRESS STREET ADDRESS MASSAPEOUA NY 11758 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if 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

FILED