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

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2004 8:00 am Secretary of State DOCUMENT # N94000002742 1. Entity Name 03-22-2004 90091 040 ****61.25 CRITTERS SAFE HAVEN, INC. Principal Place of Business Mailing Address 1945 GARCON POINT RD 1945 GARCON POINT ROAD 24027161 MILTON FL 32570 MILTON FL 32570 3. Mailing Address 1945 GARCON POINT ROAD 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For MILTON 59-3251707 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 83 454 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTHBART, VIRGINIA V 1945 GARCON POINT RD MILTON FL 32583 Street Address (P.O. Box Number is Not Acceptable) 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, wheat 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 Make Check Payable to \$5.00 May Be Due By May 1, 2004 П Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ROTHBART, VIRGINIA V NAME NAME 1945 GARCON POINT RD STREET ADDRESS STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROTHBART, VIRGINIA V NAME NAME 1945 GARCON POINT RD STREET ADDRESS STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIE CITY-ST-ZIP THIF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME 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 supplied pair 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 of 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.

Daytime Phone #