

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000545

FILED
Jan 13, 2005
Secretary of State

Entity Name: BORDER COLLIE RESCUE, INC.

Current Principal Place of Business:

886 STATE RD 26
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

16051 E FM 1097
WILLIS, TX 77378 US

New Mailing Address:

FEI Number: 65-0719339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, NICHOLAS B
886 STATE RD 26
MELROSE, FL 32666 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: D () Delete
Name: CARTER, NICHOLAS B
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: NICHOLL, HUGH
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: CARTER, KELLY
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLANAGAN, ROBERT
Address: 886 ST RD 26
City-St-Zip: MELROSE, FL 32666

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS CARTER

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date