

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2005  
Secretary of State**

DOCUMENT# N98000006732

Entity Name: SHIH TZU RESCUE, INC.

**Current Principal Place of Business:**

17900 SW 50 COURT  
SOUTHWEST RANCHES, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

17900 SW 50 COURT  
SOUTHWEST RANCHES, FL 33331 US

**New Mailing Address:**

FEI Number: 65-0873140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REICHENBACH, ERIC  
17900 SW 50 COURT  
SOUTHWEST RANCHES, FL 33331 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: P ( ) Delete  
Name: REICHENBACH, HARRIET  
Address: 17900 SW 50 COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: S ( ) Delete  
Name: REICHENBACH, ERIC  
Address: 17900 SW 50 COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: D ( ) Delete  
Name: DESPEDES, BETH  
Address: 10251 N LAKE VISTA CIR  
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete  
Name: WALTERS, RENA  
Address: 9240 SW 53 STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: BOOTH, NIKI  
Address: 7824 NW 40 COURT  
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERIC REICHENBACH

S

01/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date