## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 04, 2005 8:00 am Secretary of State DOCUMENT # N99000002447 1. Entity Name 03-04-2005 90073 016 \*\*\*\*61.25 THE PET SHELTER, INC. Principal Place of Business Mailing Address 25505 S.W. 182ND AVENUE HOMESTEAD FL 33031 29500 OLD DIXIE HWY HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address 292 BUTTONWOOD SHOKES DRIG Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** KEY LARGO Not Applicable Zip Country 37037 Country \$8.75 Additional 5. Certificate of Status Desired 45A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PROSEK, GAIL A 25505 S.W. 182 AV Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33031 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) FILE NOW: FEE (\$ \$61.25) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2095. 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 Change Addition PROSEK, GAIL NAME NAME 25505 S.W. 182ND AVENUE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TETLE ☐ Change ☐ Addition VILLA, DEBBIE NAME 1660 B.W. 13TH AVENUE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME DAVIS, KATHY NAME 15860 S.W. 280 STREET STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition AQUINO, EDILBERTO DR. NAME NAME 15320 S.W. 58TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Delete ☐ Addition DEMILLY, TAD NAME 2540 FAIRWAYS DRIVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33035 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition HILL, JERRY NAME NAME 1660 SANDPIPER BLVD. STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33035 CJTY-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 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.

**FILED**