2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: LIKINNE

Secretary of State DOCUMENT # N00000004261 03-07-2005 90266 037 ****61.25 WE LOVE ANIMALS, INC. Mailing Address Principal Place of Business 1140 SE 3 AVE 1140 SE 3 AVE FT LAUDERDALE, FL. 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business 4785 SW 72nd Ave 3. Mailing Address 4785 SW 72nd Ave Suite, Apt. #, etc. Suite, Apt. #, etc 02242005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1029794 Applied For City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BURNS, LILIANE** 1140 SE 3 AVE FT LAUDERDALE, FL 33316 City Davie 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Delete TITLE Change Change iliane Bruns BRUNS, LILIANE NAME NAME 22805W 154 AVE 633 ROYAL PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-7IP Davic, Change ☐ Addition me ☐ Delete TITLE SATTERLEE, JOY NAME NAME STREET ADDRESS 205 DUNWOODY STREET ADDRESS CITY-ST-2IP HOLLYWOOD, FL 33021 CITY-ST-ZIP STD Delete TITLE **Change** ☐ Addition TITLE onald Ci-Galdwell-BRUNS, RICK NAME NAME STREET ADDRESS 633 ROYAL PLAZA DR STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete me ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Mar 07, 2005 8:00 am