

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006219

FILED
Jan 23, 2004
Secretary of State

Entity Name: FOR THE LOVE OF HOMELESS PETS, INC.

Current Principal Place of Business:

10000 N.W. 135TH ST.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

10000 N.W. 135TH ST.
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 31-1807613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERKSMEIER, LYNN
10000 N.W. 135TH ST.
HIALEAH, FL 33018

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: PD () Delete
Name: DIERKSMEIER, LYNN
Address: 10000 N.W. 135TH ST.
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: YEARWOOD, LORI T
Address: 2637 PARKVIEW DR.
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: GAGLIANO, JOSEPH
Address: 13500 SW 136TH TERR.
City-St-Zip: MIAMI, FL 33186

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:

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: LYNN DIERKSMEIER

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date