

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# N02000003278

Entity Name: ANIMAL LOVERS HELP & RESCUE MISSION, INC.

Current Principal Place of Business:

37801 S.W. 209 AVE.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343756
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 74-3044121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAPHAEL A
37801 S.W. 209 AVE.
FLORIDA CITY, FL 33034 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: RODRIGUEZ, RAPHAEL A
Address: 8100 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: PENATE, MARTA
Address: 3511 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ARRATE, HILDA
Address: 2760 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DUMAS, MARCUS
Address: 8101 SW 24TH PLACE
City-St-Zip: MIRAMAR, FL 33025

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: RAPHAEL RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

04/26/2005

Date