

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003447

FILED
Apr 27, 2005
Secretary of State

Entity Name: HUMANE EMERGENCY ANIMAL RESCUE, INC.

Current Principal Place of Business:

803 NE 70TH ST.
MIAMI, FL 33138

New Principal Place of Business:

3171 NW 1ST ST.
MIAMI, FL 33125

Current Mailing Address:

803 NE 70TH ST.
MIAMI, FL 33138

New Mailing Address:

3171 NW 1ST ST.
MIAMI, FL 33125

FEI Number: 81-0589188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMACK, THOMAS
803 NE 70TH ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARMACK, THOMAS
3171 NW 1ST ST.
MIAMI, FL 33125 US

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: THOMAS J. CARMACK

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMACK, THOMAS J
Address: 803 NE 70TH ST.
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: BEUG, JOANNA
Address: 803 NE 70TH ST.
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: RIVERO, FRANK
Address: 10934 SW 146 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ACOSTA, ELIZABETH
Address: 19000 TAMPA RD. SOUTH
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMACK, THOMAS J
Address: 3171 NW 1ST ST.
City-St-Zip: MIAMI, FL 33125

Title: STD (X) Change () Addition
Name: BEUG, JOANNA
Address: 3171 NW 1ST ST.
City-St-Zip: MIAMI, FL 33125

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: THOMAS J. CARMACK

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date