

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008726

FILED
Jul 12, 2004
Secretary of State**Entity Name:** PURRFECT PAWS HUMANE SOCIETY, INC.**Current Principal Place of Business:**1751 NW 99TH AVENUE
PLANTATION, FL 33322**New Principal Place of Business:**3600 MYSTIC POINTE DRIVE
#715
AVENTURA, FL 33180 US**Current Mailing Address:**1751 NW 99TH AVENUE
PLANTATION, FL 33322**New Mailing Address:**3600 MYSTIC POINTE DRIVE
#715
AVENTURA, FL 33180 US**FEI Number:** 55-0806552**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUERST, LANA
1751 NW 99TH AVENUE
PLANTATION, FL 33322**Name and Address of New Registered Agent:**DEATHERAGE, DESIREE
3600 MYSTIC POINTE DRIVE
#715
AVENTURA, FL 33180 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: DESIREE DEATHERAGE, REGISTERED AGENT

07/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUERST, LANA
Address: 1751 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: LINDEN, SUZANNE
Address: 9460 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: DEATHERAGE, DESIREE
Address: 3600 MYSTIC POINTE DRIVE #715
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: KASCZINSKI, JEAN
Address: 1666 N.E. 180TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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

Title: DPT (X) Change () Addition
Name: DEATHERAGE, DESIREE
Address: 3600 MYSTIC POINTE DRIVE #715
City-St-Zip: AVENTURA, FL 33180

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: DESIREE DEATHERAGE, PRESIDENT

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date