2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # N02000008726 PURRFECT PAWS HUMANE SOCIETY, INC. Mailing Address Principal Place of Business 3600 MYSTIC POINTE DRIVE 3600 MYSTIC POINTE DRIVE AVENTURA, FL 33180 US AVENTURA, FL 33180 CR2E037 (10/03) 01272005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0806552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEATHERAGE, DESIREE DO NOT WRITE 3600 MYSTIC POINTE DRIVE #715 IN THIS SPACE AVENTURA, FL 33180 ... 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000020<u>778</u>2 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 02/01/05-88056-021 61.25 10. OFFICERS AND DIRECTORS TITLE **DVPS** KASCZINSKI, JEAN NAME STREET ADDRESS 1666 N.E. 180TH STREET CITY-ST-ZIP N. MIAMI BEACH, FL 33162 TITLE D NAME LINDEN, SUZANNE STREET ADDRESS. 9460 NW 39TH COURT CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE DEATHERAGE, DESIREE STREET ADDRESS 3600 MYSTIC POINTE DRIVE #715 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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

SIGNATURE: