

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010071

FILED
Apr 29, 2005
Secretary of State

Entity Name: HOME AT LAST PET ADOPTIONS, INC.

Current Principal Place of Business:

6 CLEOME COURT
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

PO BOX 4533
HOMASSA SPRING, FL 34447

New Mailing Address:

PO BOX 4533
HOMASSA SPRINGS, FL 34447 US

FEI Number: 20-1858165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L'HEUREUX, MICHELLE
6 CLEOME COURT
HOMOSASSA, FL 34446 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: P () Delete
Name: LHEUREUX, MICHELLE
Address: 6 CLEOME COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: S () Delete
Name: KIRBY, JILL
Address: 10415 JOY LANE
City-St-Zip: INVERNESS, FL 34450

Title: T () Delete
Name: LORD, ELIZABETH
Address: 2 SYCAMORE COURT NORTH
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DORFF, RICHARD F
Address: 6 CLEOME COURT
City-St-Zip: HOMOSASSA, FL 34446

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: MICHELLE L'HEUREUX

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date