

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18866

FILED
Jan 18, 2004
Secretary of State

Entity Name: HELPING HANDS TO ANIMALS, INC.

Current Principal Place of Business:

2455 S.W. CRANBROOK DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

2455 S.W. CRANBROOK DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-2792740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CINDY J
8346 HUNTSMAN PLACE
BOCA RATON, FL 33433 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: PD () Delete
Name: MEREDITH, DONALD VMD
Address: 2455 S.W. CRANBROOK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD () Delete
Name: CONTINO, NICOLE
Address: 3914 N.W. 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: LEIXNER, LINDA
Address: 1045 S.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: WEBER, CINDY J
Address: 8346 HUNTSMAN PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CINDY J. WEBER

TD

01/18/2004

Electronic Signature of Signing Officer or Director

Date