

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N18866

FILED
Jan 21, 2003
Secretary of State

Entity Name: HELPING HANDS TO ANIMALS, INC.

Current Principal Place of Business:

5924 PINEBROOK DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5924 PINEBROOK DRIVE
BOCA RATON, FL 33433

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
784 N.W. 7TH STREET
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

WEBER, CINDY J
8346 HUNTSMAN PLACE
BOCA RATON, FL 33433

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: CINDY J. WEBER

01/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGQUIST, BRIANA
Address: 5924 PINEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: 784 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

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

01/21/2003

Electronic Signature of Signing Officer or Director

Date