2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE 4

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 25, 2004 8:00 am Secretary of State **DOCUMENT # N97000000673** 05-25-2004 90001 003 ****61.25 LOVÉ FOR LIFE ANIMAL HAVEN, INC. Principal Place of Business Mailing Address 11716 W. FIG TREE LN. 11716 W. FIG TREE LN. CRYSTAL RIVER; FL 34428 CRYSTAL RIVER, FL 34428 US 24076948 /2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232004 Chq-NP CR2E037 (10/03) 4. FEI Number 94-3270877 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUMAINE, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 3765 GOLDSMITH RD OR 11716 W. Fig TREEL CRUSTAL RIVER RIVER, 74428 City Zip Code 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) 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by September 3, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE, TITLE \cdot , $\underline{\mathbf{B}}$ · ···· Change ■ Addition Delete July 25 FRASER, PAVANEM NAME NAME 3765 GOLDSMITH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL, 34602 CITY-ST-ZIP ☐ Delete TITLE : ☐ Change ☐ Addition RIPPEE, PETER NAME NAME 1070 NEW MORNING RD STREET ADDRESS STREET ADDRESS CAMANO ISLANDS, Wa 98292 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUMAINE, SYLVIA NAME NAME STREET ADDRESS 3765 GOLDSMITH RD STREET ADDRESS BROOKSVILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PHILLIPS, STEHPAN 3765 GOLDSMITH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34602 CITY-ST-ZIP RED C. DUM SINE Delet PILE TITLE DRESIDE NAME INA THE STREET ADDRESS SIREET ADDRESS FC . 349 CITY-ST-ZIP OTÝ-ST-ZIP TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 twistee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on a state through the state of the same stat changed, or on an attachment with

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