2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # N98000000235** 03-15-2004 90009 041 ****61 25 HALO/HELP ANIMALS LIVE ORGANIZATION, INC. Principal Place of Business Mailing Address ひひさてやエミエ -16927 VILLAS SQUARE-16927 VILLAS SQUARE FORT MYERS, FL 33908 FORT MYERS, FL 33908 2 Principal Place of Business 17140 CORAL CAY LANE 3. Mailing Address 17140 CORAL CAY LANG Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-NP CR2E037 (10/03) Applied For City & State Lity & State 4. FEI Number FORT MYERS V508 65-0807876 FORT Not Applicable Country US A \$8.75 Additional [™]3908 33°908 5. Certificate of Status Desired USÁ Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDEKER BARRY, SHERI 16927 VILLAG SQUARE 17140 CORAL CAY LANE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33908 City Zin 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 (D) Vze SIGNATUR e of registered agent an (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete MILE Change ☐ Addition REDEKER, STEPHEN REORKER, STEPHEN NAME NAME 17230 TERRAVERDE CIR APT. 5 STREET ADDRESS 1561 NE 32ND GT. STREET ADDRESS POMPANO BEACH, FL 38064-FORT MYERS FIL CITY-ST-7P CITY-ST-7/P ☐ Addition MILE ☐ Defete TITLE ☐ Change NALÆ KUCEK, JOHN L NAME STREET ADDRESS 309 DUER ST STREET ADDRESS CITY-ST-ZIP PLAINFIELD, NJ 07060 CITY-ST-ZIP TITLE REDEKER LAUREN Delete TITLE Change Additi on PETERS, GEORGE NAME NAME 17230 TEKRAVERDE CIR, APT. 5. 10 ESSEXTERR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 WEST ORANGE, NJ-07052 CITY-ST-719 CITY-ST-7E TITLE TITLE ☐ Change ☐ Detete Addition NAME 拟框 STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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.

FILED

attachment

66412171 #49800000235

THE CHANGE FOR
STEPHEN REDEKER
WAS ONLY THE
CORRECT SPELLING
OF HIS SURNAME AND HIS ADDRESS
LHUKEN KEDEKER IS
A NEW DIRECTOR
REPLACING GEORGE
PETERS WHO IS
DECEASED (12/03)
(1-/0-)