

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000235

FILED
Apr 13, 2005
Secretary of State

Entity Name: HALO/HELP ANIMALS LIVE ORGANIZATION, INC.

Current Principal Place of Business:

17140 CORAL CAY LANE
FORT MYERS, FL 33908

New Principal Place of Business:

17140 CORAL CAY LANE
FORT MYERS, FL 33908 US

Current Mailing Address:

17140 CORAL CAY LANE
FORT MYERS, FL 33908

New Mailing Address:

17140 CORAL CAY LANE
FORT MYERS, FL 33908 US

FEI Number: 65-0807876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDEKER BARRY, SHERI
16927 VILLAS SQUARE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BARRY, SHERI
17140 CORAL CAY LANE
FORT MYERS, FL 33908 US

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: SHERI BARRY

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REOEKER, STEPHEN
Address: 17230 TERRAVERDE CIR, APT. 5
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KUCEK, JOHN L
Address: 309 DUER ST
City-St-Zip: PLAINFIELD, NJ 07060

Title: D () Delete
Name: REDEKER, LAUREN
Address: 17230 TERRAVERDE CIR, APT. 5
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDEKER, STEPHEN
Address: 17140 CORAL CAY LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change () Addition
Name: KUCEK, JOHN L
Address: 341 W. IRON STREET
City-St-Zip: SUMMIT HILL, PA 18250 US

Title: D (X) Change () Addition
Name: REDEKER, LAUREN
Address: 6211 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908 US

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: STEPHEN REDEKER

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date