

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107079

FILED
Jan 04, 2005
Secretary of State

Entity Name: HELPING HOUND CANINE SERVICES, INC.

Current Principal Place of Business:

34184 OAK HAMMOCK DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

12013 MACDONALD DRIVE
OJAI, CA 93023

Current Mailing Address:

34184 OAK HAMMOCK DRIVE
DADE CITY, FL 33523

New Mailing Address:

12013 MACDONALD DRIVE
OJAI, CA 93023

FEI Number: 30-0037707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKERT, CHERYL A
34184 OAK HAMMOCK DRIVE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

DECKERT, CHERYL A
12013 MACDONALD DRIVE
OJAI, FL 93023 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: CHERYL A DECKERT

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DECKERT, RAYMOND A
Address: 34184 OAK HAMMOCK DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: V () Delete
Name: DECKERT, CHERYL A
Address: 34184 OAK HAMMOCK DRIVE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DECKERT, RAYMOND A
Address: 12013 MACDONALD DRIVE
City-St-Zip: OJAI, CA 93023

Title: V (X) Change () Addition
Name: DECKERT, CHERYL A
Address: 12013 MACDONALD DRIVE
City-St-Zip: OJAI, CA 93023

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL A DECKERT

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date