

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059858

FILED
Jul 17, 2004
Secretary of State

Entity Name: AMERICAN HUMANE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

6057 TERRA MERE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6057 TERRA MERE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 75-3122681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNAI, ARTHUR
6057 TERRA MERE CIRCLE
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

SUNAI, ARTHUR
6057 TERRA MERE CIRCLE
BOYNTON BEACH, FL 33437

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: ARTHUR SINAI

07/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINAI, ARTHUR
Address: 6057 TERRA MERE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR SINAI

D

07/17/2004

Electronic Signature of Signing Officer or Director

Date