

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13669

FILED
Apr 24, 2005
Secretary of State

Entity Name: CAMELOT ANIMAL HOSPITAL CORP.

Current Principal Place of Business:

10856 SE US HWY. 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

10856 SE US HWY. 441
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-2680630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHAN, MICHAEL J.
10856 S.E. US HWY.441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KOHAN, MICHAEL
Address: 10856 SE HWY 441
City-St-Zip: BELLEVIEW, FL

Title: PVD () Delete
Name: KOHAN, MICHAEL,
Address: 10856 S.E. HWY.441
City-St-Zip: BELLEVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KOHAN, MICHAEL J
Address: 10856 SE HWY 441
City-St-Zip: BELLEVIEW, FL

Title: PVD (X) Change () Addition
Name: KOHAN, MICHAEL J
Address: 10856 S.E. HWY.441
City-St-Zip: BELLEVIEW, FL

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: MICHAEL J. KOHAN

PVD

04/24/2005

Electronic Signature of Signing Officer or Director

_____ Date