

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059878

FILED
Jan 13, 2005
Secretary of State

Entity Name: WESTLAKE ANIMAL INN PET RESORT, INC.

Current Principal Place of Business:

39564 US 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39564 US 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3520900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S. MISSOURI AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GEAGAN, DENNIS E
39564 US HWY 19 NORTH
TARPON SPRINGS, FL 34689 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: DENNIS GEAGAN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GEAGAN, DENNIS
Address: 39564 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPTD () Delete
Name: HASSELL, BYRON
Address: 39564 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS GEAGAN

DPS

01/13/2005

Electronic Signature of Signing Officer or Director

Date