2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

ap address, with all other like empowered.

Jan 27, 2005 08:00 AM **DOCUMENT # 589167** Secretary of State 1. Entity Name BAYCREST ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 5819 MEMORIAL HIGHWAY TAMPA FL 33615 5819 MEMORIAL HIGHWAY TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1851074 Not Applicab! Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 HÝDE PARK AVENUE TAMPA FL 33606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change T Addisor SAUNDERS, ALLEN D. NAME NAME UND000199448 STREET ADDRESS 5819 MEMORIAL HIGHWAY STREET ADDRESS 01/27/05-80092-010 150.00 CITY-ST-ZIP TAMPA FL 33615 City-ST-ZIP THLE ☐ Delete THEF Change Addition | MORGAN, ANDERA NAM NAME STREET ADDRESS 5819 MEMORIAL HWY STREET ADDRESS CHY-SI-31F **TAMPA FL 33615** CHY-ST-7IP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete HILE Change 厂 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP THREE Delete THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP nne ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED