

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002103

FILED
May 16, 2005
Secretary of State

Entity Name: YARBROUGH & RABENSTEIN, D.V.M., P.A.

Current Principal Place of Business:

127 LANCASTER RD
FREEHOLD, NJ 07728

New Principal Place of Business:

1340 WOOD ROW WAY
WELLINGTON, FL 33414

Current Mailing Address:

127 LANCASTER RD
FREEHOLD, NJ 07728

New Mailing Address:

P.O. BOX 1429
LOXAHATCHEE, FL 33470

FEI Number: 22-2818264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIN, ANDREW T ESQ
2699 STIRLING RD., SUITE B-100
FT. LAUDERDALE, FL 33312 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

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: DP () Delete
Name: YARBROUGH, WILLIAM
Address: 2933 OAK BROOK DR
City-St-Zip: WESTON, FL 33332

Title: DV () Delete
Name: RABENSTEIN, RUSSELL
Address: 192 FAIRHILL DRIVE
City-St-Zip: WILMINGTON, DE 19808

Title: DS () Delete
Name: YARBROUGH, EILEEN
Address: 2933 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: T () Delete
Name: RABENSTEIN, RENEE
Address: 192 FAIRHILL DR
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YARBROUGH, WILLIAM
Address: 3160 PALM BEACH POINT BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

Title: DV (X) Change () Addition
Name: RABENSTEIN, RUSSELL
Address: 15390 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: YARBROUGH, EILEEN
Address: 3160 PALM BEACH POINT BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: RABENSTEIN, RENEE
Address: 15390 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

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: EILEEN YARBROUGH

DS

05/16/2005

Electronic Signature of Signing Officer or Director

Date