

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86982

FILED
Jan 13, 2005
Secretary of State

Entity Name: WESTLAKE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

39564 US 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39564 US 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2372575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEAGAN, DENNIS E
39564 U.S. 19 NORTH
TARPON SPRINGS, FL 33589 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEAGAN, DENNIS,
Address: 39564 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date