2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2005 08:00 AM DOCUMENT # H32405 **Secretary of State** 1. Entity Name BOCA-DELRAY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 14888 S. MILITARY TRAIL DELRAY BEACH FL 33484-8153 14888 S. MILITARY TRAIL DELRAY BEACH FL 33484-8153 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 59-2508588 Not Applicable Zip Country Country \$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 ANGEL, ALBERT Street Address (P.O. Box Number is Not Acceptable) 10172 ELCABALLO COURT APT. 801 DELRAY BEACH FL 33446 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILLE PD THE Change Addition Delete NAME ANGEL, ALBERT NAME U00000297184 04/11/05-80016-024 150.00 10712 EL CABALLO CT. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-2IP ☐ Change DITLE Delete THE Addition ANGEL, MAX NAME NAME 2727 SOUTH OCENA BLVD, APT. 603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CHY-ST-ZIP TITLE Delete Triff Change Addition ANGEL, MARY STREET ADDRESS STREET ADDRESS 2727 SOUTH OCEAN BLVD., #603 CITY-ST-ZIP **BOCA RATON FL 33487** CHY-SI-ZIP TITLE Delete HITE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP

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 inclicated 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/05

56(-496-12 laylime Phone #