

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81225

FILED
Apr 12, 2004
Secretary of State

Entity Name: BROWN AND GRISWOLD, D.V.M., P.A.

Current Principal Place of Business:

9461 E FAIRWAY TERRACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3701 S. FLAGLER DRIVE
A202
WEST PALM BEACH, FL 33405

Current Mailing Address:

9461 E FAIRWAY TERRACE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3701 S. FLAGLER DRIVE
A202
WEST PALM BEACH, FL 33405 US

FEI Number: 59-2590170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, JOHN D.
9461 E FAIRWAY TERRACE
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

GRISWOLD, JOHN D.
3701 S. FLAGLER DRIVE
A202
WEST PALM BEACH, FL 33405

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GRISWOLD, JOHN D., D, VM
Address: 9461 E FAIRWAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GRISWOLD, JOHN D., D, VM
Address: 3701 S. FLAGLER DRIVE, #A202
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN D. GRISWOLD, D.V.M.

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date