

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32222

FILED
Apr 05, 2005
Secretary of State

Entity Name: GOLDEN GATE ANIMAL CLINIC, INC.

Current Principal Place of Business:

1550 40TH TERRACE, S.W.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

1550 40TH TERRACE, S.W.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-2716241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, SUZANNE D
2640 GOLDEN GATE PKWY, SUITE 206
SUITE 203
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

LANIER, JOHN E PRES
1550 40TH TERR SW
NAPLES, FL 34116 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: JOHN E. LANIER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANIER, JOHN E.,
Address: 351 WIMBLEDON LANE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, JOHN E PRES
Address: 1550 40TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: SEC () Change (X) Addition
Name: BOYD-LANIER, BECKY SEC
Address: 1550 40TH TERR SW
City-St-Zip: NAPLES, FL 34116

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 E. LANIER

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date