2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # J92597 **Secretary of State** 1. Entity Name WELLSWOOD ANIMAL CLINIC, INC. Mailing Address Principal Place of Business 4145 N ARMENIA AVE. TAMPA FL 33607 4145 N ARMENIA AVE. **TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FÉI Number 59-2848223 Not Applicable \$8.75 Additional Zio Country Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAAVEDRA, CARLOS L 8222 LA SEREMA DR. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** Zip Code City 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U00000227407 □ Change □ Addition 02/12/U5-80053-018 158.75 TITLE Delete TITLE SAAVEDRA, CARLOS L NAME STREET ADDRESS STREET ADDRESS 8222 LA SERENA DR CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME SAAVEDRA, MARIA L. MAME STREET ADDRESS STREET ADDRESS 8222 LA SERENA DR CHY-SI- DP CITY-ST-ZIP TAMPA FL ☐ Addition LULE TITLE Delete NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition Delete HILE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete ItHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ILILE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/05 (8/3) 871-1979

FILED