

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96029

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: A BEST FRIEND'S ANIMAL CLINIC, INC.

## Current Principal Place of Business:

2990 HWY AIA  
MELB BEACH, FL 32951 US

## New Principal Place of Business:

2990 S HWY AIA  
MELB BEACH, FL 32951 US

## Current Mailing Address:

2990 HWY AIA  
MELB BEACH, FL 32951 US

## New Mailing Address:

2990 S HWY AIA  
MELB BEACH, FL 32951 US

FEI Number: 65-0009036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, DEBRA  
2990 S HWY AIA  
MELBOURNE BCH, FL 32951 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: KLEIN, DEBRA,  
Address: 2990 AIA  
City-St-Zip: MELBOURN BCH, FL

Title: V (X) Delete  
Name: KLEIN, WILLIAM L.,  
Address: 2990 AIA  
City-St-Zip: MELBOURN BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBRA KLEIN

PT

01/17/2005

Electronic Signature of Signing Officer or Director

Date