

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24038

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTHWEST FLORIDA VETERINARY SERVICES, P.A.

Current Principal Place of Business:

12288 CR 769 KINGS WHY
LAKE SUZY, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

12288 CR 769 KINGS HWY
LAKE SUZY, FL 34266 US

New Mailing Address:

FEI Number: 65-0152626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD H
12288 SW COUNTRY RD 769
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

HALL, RICHARD H DVM
12288 SW COUNTRY RD 769
LAKE SUZY, FL 34269 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: RICHARD H. HALL, DVM

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, RICHARD H., D., V.M.
Address: 12288 SW COUNTY RD
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, RICHARD H DVM
Address: 12288 SW COUNTY RD
City-St-Zip: LAKE SUZY, FL 34269

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: RICHARD H. HALL, DVM

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date