2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28577

FILED Apr 26, 2005 Secretary of State

Entity Name: WESTON ROAD ANIMAL HOSPITAL, INC./SAMUEL STRAUSS D.V.M., P.A.

Current Principal Place of Business: New Principal Place of Business: C/O SAMUEL STRAUSS 11210 S. PINES BLVD. PEMBROKE PINES, FL 330264101 **New Mailing Address: Current Mailing Address:** C/O SAMUEL STRAUSS 11210 S. PINES BLVD. PEMBROKE PINES, FL 330264101 FEI Number: 59-2665858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAUSS, SAMUEL 11210 S. PINES BLVD. PEMBROKE PINES, FL 33026 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: STRAUSS, SAMUEL, Name: Name: 10369 GROVE ST. Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip:

Address:

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 Statutés. 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: SAMUEL STRAUSS DP 04/26/2005