2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # M74839 02-23-2005 90079 008 ***150.00 ADVANCED PET CARE CENTER, INC. Principal Place of Business Mailing Address 600 ENGLISH AVENUE % FRANK PROSEK 50018493 25505 SW 182 AVE HOMESTEAD FL 33031 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address 292 BUTTONUOID SHORES DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0048209 LARGOI FL KEY Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 45A Fee Required 33037 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROSEK, GAIL Street Address (P.O. Box Number is Not Acceptable) 25505 S.W. 182 AVENUE 292 BUTTONIUMO STANCES DOINE HOMESTEAD FL 33031 City KEY LARGO Zin Coge 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. Addition TITLE TITLE ☐ Detete NAME PROSEK, FRANK STREET ADDRESS 25505 S.W. 182 AVE. STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-ZIP CITY-ST-7/P ST □ Delete ☐ Change Addition NAME PROSEK, GAIL A. NAME STREET ADDRESS 25505 S.W. 182 AVENUE STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

GAILA PROSES

SIGNATURE:

FILED