

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015494

FILED
Apr 13, 2004
Secretary of State

Entity Name: AFFECTIONATELY PETS HOUSE CALLS, INC.

Current Principal Place of Business:

7177 COLUMBIA CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7177 COLUMBIA CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

POBOX 8292
FORT MYERS, FL 33908

FEI Number: 65-0973326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, IRIS L
7177 COLUMBIA CR
FT MYERS, FL 33908

Name and Address of New Registered Agent:

RAMIREZ, IRIS L
POB 8292
FT MYERS, FL 33908

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, IRIS
Address: 7177 COLUMBIA CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRIS RAMIREZ

OWNE

04/13/2004

Electronic Signature of Signing Officer or Director

Date