

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022915

Entity Name: ANIMAL HEALTH CLINIC, INC.

FILED  
Feb 13, 2004  
Secretary of State

## Current Principal Place of Business:

5500 MILITARY TRAIL, UNIT 40  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

5500 MILITARY TRAIL, UNIT 40  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-1097377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, SCOTT GEORGE  
1471 FOLSOM RD.  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

MARTIN, SCOTT GEORGE  
MILITARY TRAIL UNIT 40  
JUPITER, FL 33458 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: SCOTT G. MARTIN

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTIN, SCOTT GEORGE  
Address: 1471 FOLSOM RD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D ( ) Delete  
Name: ROMAGNANO, APRIL  
Address: 1471 FOLSOM RD  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition  
Name: MARTIN, SCOTT GEORGE  
Address: 5500 MILITARY TRAIL UNIT 40  
City-St-Zip: JUPITER, FL 33458

Title: DR (X) Change ( ) Addition  
Name: ROMAGNANO, APRIL  
Address: 5500 MILITARY TRAIL UNIT 40  
City-St-Zip: JUPITER, FL 33458

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: SCOTT G. MARTIN

DR

02/13/2004

Electronic Signature of Signing Officer or Director

Date