

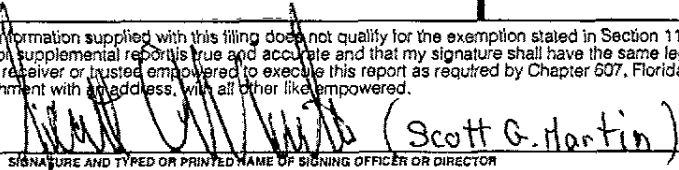


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 07, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000022915		
1. Entity Name ANIMAL HEALTH CLINIC, INC.		
Principal Place of Business 5500 MILITARY TRAIL, UNIT 40 JUPITER, FL 33458	Mailing Address 5500 MILITARY TRAIL, UNIT 40 JUPITER, FL 33458	
DO NOT WRITE IN THIS SPACE		
		 04012005 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-1097377 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MARTIN, SCOTT GEORGE MILITARY TRAIL UNIT 40 JUPITER, FL 33458		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		<p>000000291280 11/07/05-80024-009 150.00</p> DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DR MARTIN, SCOTT GEORGE 5500 MILITARY TRAIL UNIT 40 JUPITER, FL 33458	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DR ROMAGNANO, APRIL 5500 MILITARY TRAIL UNIT 40 JUPITER, FL 33458	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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 on 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.		
SIGNATURE: X  (Scott G. Martin) x 4/2/05		561-799-7717
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>