2005 FOR PROFIT CORPORATION

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ANNUAL REPORT				Jan 18, 2005 08:00	
DOCUMENT # P0100069207 1. Entity Name THE CAT HOSPITAL ON PARK STREET, INC.					Secretary of State
22 PARK STI	REET S	failing Address 22 PARK STREET S. ST. PETERSBURG, FL 33707			
<u> </u>	OO NOT WRITE II		CE	01132005 4. FEI Numb 59-373	No Chg-P CR2E034 (10/03) er Applied For
6. Name and Address of Current Registered Agent WILSON, CLARE T 22 PARK STREET S. ST. PETERSBURG, FL 33707					NOT WRITE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be					
After M	ay 1, 2005 Fee will be \$550.00	Trust Fund Contribution.		ed to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRE DPST WILSON, CLARE T 22 PARK STREET S. ST. PETERSBURG, FL 33707	CTORS			01/19/05-80004-008 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TIYLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME					I TIIS SPACE

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-05