2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101739

Entity Name: HYDE PARK VETERINARY CLINIC, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 W SWANN AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1111 W SWANN AVE TAMPA, FL 33606

FEI Number: 59-3751970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, MICHELE M
3111 W COACHMAN AVE
TAMPA, FL 33611 US

HARPER, MICHELE M
217 N. 12TH ST #114
TAMPA, FL 33602 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: MICHELE HARPER 01/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 HARPER, MICHELE M
 Name:
 HARPER, MICHELE M

 Address:
 3111 W COACHMAN AVE
 Address:
 217 N. 12TH ST #114

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33602

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: MICHELE HARPER DR. 01/03/2005