

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042279

FILED
Jan 06, 2005
Secretary of State

Entity Name: ZEPHYRHILLS VETERINARY SERVICES, INC.

Current Principal Place of Business:

5655 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5655 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 02-0599487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAVERN, CECIL G JR.
39132-7TH AVE.
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

MCGAVERN, CECIL G JR.
39132-7TH AVE.
ZEPHYRHILLS, FL 33542 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGAVERN, MELANIE L
Address: 6657 FT. KING RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: STD () Delete
Name: MCGAVERN, CECIL G JR.
Address: 39132-7TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGAVERN, MELANIE L
Address: 39132 7TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD (X) Change () Addition
Name: MCGAVERN, CECIL G JR.
Address: 39132-7TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MELANIE L. MCGAVERN

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date