2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049036

Entity Name: MANDARIN LANDING ANIMAL HOSPITAL, INC.

FILED Feb 02, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3003 HARTLEY ROAD JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 3003 HARTLEY ROAD JACKSONVILLE, FL 32257 FEI Number: 04-3666788 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: SILVERNESS, ANN 4113 RIPKEN CIRCLE EAST JACKSONVILLE, FL 32224 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SILVERNESS, ANN Name: Name:

4113 RIPKEN CIR. E Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip:

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 Statutés. 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: ANN SILVERNESS 02/02/2005 DR.