

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057122

Entity Name: 434 ANIMAL HOSPITAL, INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

212 EAST STATE RD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

212 EAST STATE RD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 02-0600298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLERS, WILLIAM P
4385 WEEPING WILLOW CIRC
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

EHLERS, WILLIAM P DVM
4385 WEEPING WILLOW CIRC
CASSELBERRY, FL 32707 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: WILLIAM P. EHLERS

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHLERS, WILLIAM P DVM
Address: 4385 WEEPING WILLOW CIR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVM (X) Change () Addition
Name: EHLERS, WILLIAM P DVM
Address: 4385 WEEPING WILLOW CIR
City-St-Zip: CASSELBERRY, FL 32707

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: WILLIAM P. EHLERS

DVM

03/19/2005

Electronic Signature of Signing Officer or Director

Date