

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088148

FILED
Apr 14, 2005
Secretary of State

Entity Name: MEDICINE RIVER ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

11141 U. S. HWY 19 N
SUITE 402
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

11141 U. S. HWY 19 N
SUITE 402
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 37-1439318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SHAWNA L DR.
11141 US HWY 19N
402
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GREEN, SHAWNA L DVM
Address: 11141 US HWY 19N, STE 402
City-St-Zip: CLEARWATER, FL 33707 US

Title: ST (X) Delete
Name: GONZALEZ, JAIME DVM
Address: 9315 8TH AVE. SO.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, SHAWNA L DVM
Address: 11141 US HWY 19N, STE 402
City-St-Zip: CLEARWATER, FL 33707 US

Title: () Change () Addition
Name:
Address:
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 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: SHAWNA L. GREEN

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04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date