

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088853

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: ANIMAL FRIENDS DERMATOLOGY SERVICE, INC.

## Current Principal Place of Business:

275 CORPORATE WAY  
SUITE 200  
ORANGE PARK, FL 32073

## New Principal Place of Business:

275 CORPORATE WAY  
SUITE 200  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

275 CORPORATE WAY  
SUITE 200  
ORANGE PARK, FL 32073

## New Mailing Address:

275 CORPORATE WAY  
SUITE 200  
ORANGE PARK, FL 32073 US

FEI Number: 56-2295893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, ROBERT M  
10110 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 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: ABBOTT, WILLIAM H  
Address: 2926 OLD ORCHARD RD  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ABBOTT, WILLIAM H  
Address: 2926 OLD ORCHARD RD  
City-St-Zip: JACKSONVILLE, FL 32257 US

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 H. ABBOTT

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date