

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106305

FILED
Apr 15, 2004
Secretary of State

Entity Name: BAYCREST VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

2228 9TH ST. N.
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2228 9TH ST. N.
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 54-2076981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 33772

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: DP () Delete
Name: TOLLON, DAVID C
Address: 7785 OAKHURST RD
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: SCHYBERT, CAROL
Address: 520 WEST 11TH STREET
City-St-Zip: TRACY, CA 95376

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCHUBERT, CAROL
Address: 520 WEST 11TH STREET
City-St-Zip: TRACY, CA 95376

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: DAVID TOLLON

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date