

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124423

FILED
Apr 27, 2004
Secretary of State

Entity Name: MY PET'S VET, P.A.

Current Principal Place of Business:

61 BELL BLVD N
LEHIGH ACRES, FL

New Principal Place of Business:

61 BELL BLVD N
UNIT 2
LEHIGH ACRES, FL 33936

Current Mailing Address:

61 BELL BLVD N
LEHIGH ACRES, FL

New Mailing Address:

61 BELL BLVD N
UNIT 2
LEHIGH ACRES, FL 33936

FEI Number: 54-2088065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LAWRENCE J
61 BELL BLVD N
LEHIGH ACRES, FL

Name and Address of New Registered Agent:

MURPHY, LAWRENCE J
61 BELL BLVD N
UNIT 2
LEHIGH ACRES, FL 33936

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURPHY, LAWRENCE
Address: 61 BELL BLVD N
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DST () Delete
Name: MURPHY, ELIZABETH
Address: 61 BELL BLVD N
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURPHY, LAWRENCE J
Address: 61 BELL BLVD N UNIT 2
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST (X) Change () Addition
Name: MURPHY, ELIZABETH D
Address: 61 BELL BLVD N UNIT 2
City-St-Zip: LEHIGH ACRES, FL 33936

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: LAWRENCE J. MURPHY

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date