

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021625

FILED
Feb 25, 2004
Secretary of State

Entity Name: ANIMAL HOSPITAL OF PEMBROKE ROAD, INC.

Current Principal Place of Business:

6403 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6403 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

6403 PEMBROKE ROAD
HOLLYWOOD, FL 33023

FEI Number: 16-1655826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINERA, MARLENE C
10120 GROVE LANE
COOPER CITY, FL 33328

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: P () Delete
Name: MAGALHAES, CECILIA M
Address: 233 NE 14 AVENUE, #201
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V () Delete
Name: PINERA, MARLENE
Address: 10120 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CECILIA MAGALHAES

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date