

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034361

FILED
Apr 07, 2005
Secretary of State

Entity Name: ANIMAL MEDICAL CENTER, INC.

Current Principal Place of Business:

COURTHOUSE PLAZA, SUITE 500
28 WEST FLAGLER STREET
MIAMI, FL 331301891

New Principal Place of Business:

15703 SW 56TH ST.
MIAMI, FL 33185

Current Mailing Address:

COURTHOUSE PLAZA, SUITE 500
28 WEST FLAGLER STREET
MIAMI, FL 331301891

New Mailing Address:

15703 SW 56TH ST.
MIAMI, FL 33185

FEI Number: 33-1056575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, CARMEN A
COURTHOUSE PLAZA, SUITE 500
28 WEST FLAGLER STREET
MIAMI, FL 331301891 US

Name and Address of New Registered Agent:

VAZQUEZ-GONZALEZ, CARMEN A DVM
15703 SW 56TH ST.
MIAMI, FL 33185 US

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: CARMEN A. GONZALEZ-VAZQUEZ

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VAZQUEZ, CARMEN A
Address: 28 WEST FLAGLER STREET, SUITE 500
City-St-Zip: MIAMI, FL 331301891

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VAZQUEZ-GONZALEZ, CARMEN A DVM
Address: 15703 SW 56TH ST.
City-St-Zip: MIAMI, FL 33185

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: CARMEN A. VAZQUEZ-GONALEZ

DVM

04/07/2005

Electronic Signature of Signing Officer or Director

Date