

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045408

FILED
Feb 03, 2005
Secretary of State

Entity Name: MATANZAS RIVER ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

2440 US1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2440 US1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 65-1183719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, WILLIAM S
136 MALAGA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

NICHOLAS, HERBERT R
2440 US 1 SOUTH
ST AUGUSTINE, FL 32086 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: HERBERT R NICHOLAS

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, HERBERT
Address: 2440 U S 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, HERBERT R
Address: 2440 U S 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: HERBERT R. NICHOLAS

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date