

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070979

FILED
Apr 29, 2004
Secretary of State

Entity Name: HARMONY ANIMAL HEALTH CENTER, INC.

Current Principal Place of Business:

3500 AHRMONY DRIVE WEST
HARMONY, FL 34773

New Principal Place of Business:

3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773

Current Mailing Address:

3500 AHRMONY DRIVE WEST
HARMONY, FL 34773

New Mailing Address:

3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773

FEI Number: 56-2377981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, MARTHA
3500 AHRMONY DRIVE WEST
HARMONY, FL 34773

Name and Address of New Registered Agent:

LENTZ, MARTHA E
3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773

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: MARTHA E. LENTZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENTZ, MARTHA
Address: 3500 AHRMONY DRIVE WEST
City-St-Zip: HARMONY, FL 34773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LENTZ, MARTHA E
Address: 3500 HARMONY SQ. DR. WEST
City-St-Zip: HARMONY, FL 34773

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: MARTHA E. LENTZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date