2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055814

Entity Name: CRITTER VET PROP INC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15240 COUNTY LINE ROAD SPRINGHILL, FL 34610-676 US

Current Mailing Address: New Mailing Address:

15240 COUNTY LINE ROAD SPRINGHILL, FL 34610-676 US

FEI Number: 47-0941253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSHEIKO, SEL

1810 PINELLAS AVENUE S

MACMAHON, DAVID H PST
15240 COUNTY LINE RD
SPRING HILL, FL 34610 US

TARPON SPRINGS, FL 34689 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: DAVID H MACMAHON 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition
Name: MAC MAHON, DAVID H
Address: 15240 COUNTY LINE ROAD Address: 15240 COUNTY LINE ROAD

Address: 15240 COUNTY LINE ROAD Address: 15240 COUNTY LINE ROAD City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: SPRING HILL, FL 34610 US

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: DAVID H MACMAHON PST 04/18/2005