

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110210

Entity Name: BIG BEND ANIMAL HOSPITAL, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

11321 BIG BEND RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11321 BIG BEND RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-1393732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ
LASMAN LAW FIRM PA
115 PROVIDENCE RD
BRANDON, FL 33511 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: OTERO, DANIEL
Address: 11321 BIG BEND RD
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: HEATHERLY, VALERIE
Address: 11321 BIG BEND RD
City-St-Zip: RIVERVIEW, FL 33569

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: DANIEL C OTERO

PVT

06/29/2005

Electronic Signature of Signing Officer or Director

Date