

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011369

Entity Name: ALL PET CARE HOSPITAL, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1453 SUNSET POINT ROAD
CLEARWATER, FL 34615

New Principal Place of Business:

Current Mailing Address:

1453 SUNSET POINT ROAD
CLEARWATER, FL 34615

New Mailing Address:

1453 SUNSET POINT ROAD
CLEARWATER, FL 33755

FEI Number: 59-3155667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, GURSAGAR
1453 SUNSET POINT ROAD
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

SINGH, GURSAGAR
1453 SUNSET POINT ROAD
CLEARWATER, FL 33755 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: GURSAGAR SINGH

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, GURSAGAR
Address: 2892 PHEASANT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SINGH, JATINDER P
Address: 2892 PHEASANT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JATINDER P SINGH

VICE

01/13/2005

Electronic Signature of Signing Officer or Director

Date