2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022736

Entity Name: BLUFFS ANIMAL HOSPITAL, P.A.

FILED Mar 25, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4300 SOUTH U.S. HIGHWAY ONE

SUITE 213

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4300 SOUTH U.S. HIGHWAY ONE SUITE 213 JUPITER, FL 33477 US

FEI Number: 65-0412388 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:

DIMARCO, WALTER K 638 NORTH U.S. HIGHWAY ONE SUITE 112 TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 DIMARCO, RICHARD H D.V.M.

 Address:
 4300 S US HWY ONE, #213

 City-St-Zip:
 JUPITER, FL 33477 US

Title: PRES (X) Change () Addition
Name: DIMARCO, RICHARD H D.V.M.
Address: 4300 S US HWY ONE, #213
City-St-Zip: JUPITER, FL 33477 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: RICHARD DIMARCO PRES 03/25/2005