

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 23, 2005  
Secretary of State**

DOCUMENT# P93000023532

Entity Name: CENTRAL PARK ANIMAL CLINIC, P.A.

**Current Principal Place of Business:**

10013 CLEARY BLVD  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

10013 CLEARY BLVD.  
PLANTATION, FL 33324 US

**Current Mailing Address:**

1931 N. PINE ISLAND RD.  
PLANTATION, FL 33322 US

**New Mailing Address:**

FEI Number: 65-0410368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAUMWELL, LORI  
1931 N PINE ISLAND RD  
PLANTATION, FL 33322 US

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

BAUMWELL, LORI  
10013 CLEARY BLVD  
PLANTATION, FL 33324 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: LORI BAUMWELL      06/23/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BAUMWELL, PETER  
Address: 1931 N PINE ISLAND RD  
City-St-Zip: PLANTATION, FL 33322

Title: DVP ( ) Delete  
Name: BAUMWELL, LORI  
Address: 1931 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

Title: TS ( ) Delete  
Name: BAUMWELL, LORI  
Address: 1931 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BAUMWELL, PETER  
Address: 10013 CLEARY BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: DVP (X) Change ( ) Addition  
Name: BAUMWELL, LORI  
Address: 10013 CLEARY BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: TS (X) Change ( ) Addition  
Name: BAUMWELL, LORI  
Address: 10013 CLEARY BLVD  
City-St-Zip: PLANTATION, FL 33324

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: LORI BAUMWELL      DVP      06/23/2005  
Electronic Signature of Signing Officer or Director      Date