

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028365

FILED
Apr 27, 2004
Secretary of State

Entity Name: LAKE SIDE ANIMAL CLINIC INC

Current Principal Place of Business:

8549 GUNN HWY.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2502 ROCKY POINT DR N
1000
TAMPA, FL 33607 US

New Mailing Address:

2502 ROCKY POINT DR IVE
1000
TAMPA, FL 33607 US

FEI Number: 59-2992058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASTI, TEREK
2502 N ROCKY POINTE VIEW
STE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DIASTI, TEREK
2502 N ROCKY POINT DRIVE
STE 1000
TAMPA, FL 33607 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIASTI, TEREK
Address: 2502 N ROCKY POINT DR, STE 1000
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: DIASTI, ADAM
Address: 2502 N ROCKY POINT DR, STE 1000
City-St-Zip: TAMPA, FL 33607

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: TEREK DIASTI

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date