## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 17, 2005 08:00 AM DOCUMENT # P93000047582 **Secretary of State** MONUMENT POINTE ANIMAL HOSPITAL, INC. Mailing Address Principal Place of Business 1542 MONUMENT ROAD 2516 ST JOHNS BLUFF RD JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32225 CR2E034 (10/03) No Chg-P 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3188454 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STAMM, ALAN 2516 ST JOHNS BLUFF RD JACKSONVILLE, FL 32246 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STAMM, ALAN NAME 2516 ST JOHNS BLUFF RD STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP ST TITLE STAMM, JANET DELORIS NAME ULUUUU232948 STREET ADDRESS 2516 ST JOHNS BLUFF RD CITY-ST-ZIP JACKSONVILLE, FL 32246 VP TITLE MCKNIGHT, EDWARD D III NAME STREET ADDRESS 3360 GREEN ACRES RD DO NOT WRITE SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 securate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

**FILED**