

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023286

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: PINES WEST ANIMAL HOSPITAL, INC.

## Current Principal Place of Business:

18419 PINES BLVD  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

6700 BROKEN SOUND PKWY NW  
STE 200  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0508305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTOR, SAMUEL J  
6700 BROKEN SOUND PKWY NW  
STE 200  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: BERG, STEVEN  
Address: 18419 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL

Title: VP ( ) Delete  
Name: MEACHAN, LORI  
Address: 18419 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERG, STEVEN  
Address: 18419 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change ( ) Addition  
Name: MEACHAN, LORI  
Address: 18419 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

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: STEVEN BERG

P

04/11/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date