

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050682

FILED
Jan 22, 2004
Secretary of State

Entity Name: SILVER LAKES ANIMAL CARE FACILITY, INC.

Current Principal Place of Business:

2900 E. OAKLAND PARK BLVD., #200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2609 NE 37 STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2900 E. OAKLAND PARK BLVD., #200
FORT LAUDERDALE, FL 33306

New Mailing Address:

2609 NE 37 STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-0552470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, JOHN P ESQ.
2900 E. OAKLAND PARK BLVD., #200
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

SEILER, JOHN P ESQ.
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SEILER, EARNEST E JR.
Address: 2900 E. OAKLAND PARK BLVD., #200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SD () Delete
Name: SEILER, ANNE E
Address: 2900 E. OAKLAND PARK BLVD., #200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VD () Delete
Name: SEILER, JOHN P
Address: 2900 E. OAKLAND PARK BLVD., #200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEILER, EARNEST E JR.
Address: 2609 NE 37 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: SEILER, ANNE E
Address: 2609 NE 37 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: SEILER, JOHN P
Address: 2850 NORTH ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: EARNEST E. SEILER, DVM

PTD

01/22/2004

Electronic Signature of Signing Officer or Director

Date