

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048507

FILED
Feb 06, 2005
Secretary of State

Entity Name: MARKHAM WOODS ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

1645 E. E. WILLIAMSON RD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

4020 JOHN YOUNG PKY
ORLANDO, FL 32804 US

New Mailing Address:

P.O. BOX 608848
ORLANDO, FL 32860 US

FEI Number: 59-3334489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, JOHN W
4020 JOHN YOUNG PARKWAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MEADOWS, JOHN W
P.O. BOX 608848
ORLANDO, FL 32860 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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEADOWS, JOHN W DVM
Address: 4020 JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: MEADOWS, PATRICIA S
Address: 1026 PAR ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEADOWS, JOHN W DVM
Address: P.O. BOX 608848
City-St-Zip: ORLANDO, FL 32860

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: JOHN W. MEADOWS

PRES

02/06/2005

Electronic Signature of Signing Officer or Director

Date