

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103545

Entity Name: A CAT CLINIC, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

9965-30 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

9965-30 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9965-30 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

9965-30 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

FEI Number: 59-3414395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ALLISON
4173 COQUINA DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROGERS, ALLISON H
4173 COQUINA DRIVE
JACKSONVILLE BEACH, FL 32250 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: ALLISON H. ROGERS

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, ALLISON
Address: 4173 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGERS, ALLISON H
Address: 4173 COQUINA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: ALLISON H. ROGERS

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date