

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000994

FILED
Mar 28, 2006
Secretary of State

Entity Name: ANIMAL VETERINARY SERVICES, P.A.

Current Principal Place of Business:

2205 DANSHIRE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

2205 DANSHIRE DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

FEI Number: 59-3417325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, STEPHEN D
2205 DANSHIRE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FISCH, STEPHEN D
9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCH, STEPHEN D
Address: 2205 DANSHIRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: FISCH, STEPHEN D
Address: 2205 DANSHIRE DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCH, STEPHEN D
Address: 9085 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: P (X) Change () Addition
Name: FISCH, STEPHEN D
Address: 9085 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN D. FISCH

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date