

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058946

FILED
Apr 30, 2005
Secretary of State

Entity Name: COASTAL VETERINARY CLINIC, INC.

Current Principal Place of Business:

3384 TAMPA RD.
PALM HARBOR, FL 34684

New Principal Place of Business:

3591 KEYSTONE ROAD
TARPON SPRINGS, FL 34688

Current Mailing Address:

3384 TAMPA RD.
PALM HARBOR, FL 34684

New Mailing Address:

3384 KEYSTONE ROAD
TARPON SPRINGS, FL 34688

FEI Number: 59-3524441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, THOMAS F DR
3384 TAMPA RD
PALM HARBOR, FL 34634 US

Name and Address of New Registered Agent:

CALLAHAN, THOMAS F DR
3591 KEYSTONE ROAD
TARPON SPRINGS, FL 34688 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: THOMAS F. CALLAHAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CALLAHAN, THOMAS F
Address: 3384 TAMPA RD.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CALLAHAN, THOMAS F
Address: 3591 KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: THOMAS F. CALLAHAN, D.V.M.

DPS

04/30/2005

Electronic Signature of Signing Officer or Director

Date