2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # \$\P99000054389

Entity Name

KINDNESS ANIMAL HOSPITAL OF SOUTHWEST FLORIDA, INC.



FILED Feb 03, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

715 CAPE CORAL PARKWAY, WEST CAPE CORAL, FL 33914

715 CAPE CORAL PARKWAY, WEST CAPE CORAL, FL 33914



01252005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0926622 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SALCEDO, ARLYNE 715 CAPE CORAL PARKWAY, WEST CAPE CORAL FL 33914

DO NOT WRITE IN THIS SPACE

| CAPE CORAL, FL 33914 | | | IN THIS SPACE | | |
|--|---|---|---------------|--------------------------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | ORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORRIS, LINDA 715 CAPE CORAL PARKWAY, WEST CAPE CORAL, FL 33914 | | | | 02/03/05-80040-014 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CARVER, KELLY DVM 715 CAPE CORAL PARKWAY, WEST CAPE CORAL, FL 33914 | | | - , | The control of the co |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HURST, SUZANNE D.V.M. 715 CAPE CORAL PARKWAY, WEST CAPE CORAL, FL 33914 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SACELDO, ARLYNE D.V.M. 715 CAPE CORAL PARKWAY, WEST CAPE CORAL, FL 33914 | | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path; that I am an officer or director | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ICHAYDRE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/31/05

239-542-7387

Daylims Phone #