

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078176

FILED
Apr 01, 2005
Secretary of State

Entity Name: CAT CARE CLINIC OF ORMOND BEACH, INC.

Current Principal Place of Business:

380-B W. GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

320 S YONGE ST
ORMOND BEACH, FL 32174 US

Current Mailing Address:

380-B W. GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

320 S YONGE ST.
ORMOND BEACH, FL 32174 US

FEI Number: 59-3599311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, JOHN H
380-B W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

NIXON, JOHN H
320 S YONGE ST
ORMOND BEACH, FL 32174 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: JOHN H NIXON

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NIXON, JOHN H
Address: 380 B W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: NIXON, LESLIE F
Address: 380 B GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NIXON, JOHN H
Address: 320 S YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: NIXON, LESLIE F
Address: 320 S YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174 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: JOHN H NIXON

PST

04/01/2005

Electronic Signature of Signing Officer or Director

Date