2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # S28002 **Secretary of State** THE CAT HOSPITAL OF HILLSBORO BLVD., INC. Principal Place of Business Mailing Address 4044 W HILLSBORO BLVD 4044 W HILLSBORO BLVD DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0244098 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGO, CRAIG, DR. Street Address (P.O. Box Number is Not Acceptable) 4044 W HILLSBORO BLVD DEERFIELD BEACH FL 33442 City Zip Code 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 Spread or printed name of registered agent and rife if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE HILE Change Addition Delete MAME HUGO, CRAIG, DR NAME U00000194764 01/26/05-80001-014 158.75 4044 W HILLSBORO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-UF Delete Change Addition STREET ADDRESS STREET ADORESS GHY-ST-ZIP CITY ST-ZIP ☐ Change THILE Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-ZIP HILE Change ☐ AdditIon TITLE Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-SI- AP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7(P CHY-SI-HE Tall F Change Addition HILL ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP DHY-\$1-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 dustee 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.

DA CALL THE TO DIAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

1-20-05 954-360-9445