2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # V35537 1. Entity Name ANIMAL HOSPITAL OF BOCA RATON, INC. Principal Place of Business Mailing Address 9912 GLADES RD BOCA RATON FL 33434 4080 JOG RD LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0344524 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGEL, ALBERT DVM Street Address (P.O. Box Number is Not Acceptable) 10172 EL CABALLO COURT DELRAY BEACH FL 33446 Zip Code City 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS <u>11.</u> 10, Change ☐ Addition TITLE ☐ Delete THE F U00000297175 NAME ALBERT, ANGEL NAME 10172 EL CABALLO COURT STREET ADDRESS N4/11/05-80016-020 150.00 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CHY-ST-ZIP Change Addition ☐ Delete TITLE ANGEL, MAX NAME 2727 SOUTH OCEAN BLVD #603 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THTEE TITLE ANGEL, MARY NAME STREET ADDRESS STREET ADDRESS 2727 SOUTH OCEAN BLVD #603 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: