

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54017

FILED
Jul 05, 2004
Secretary of State

Entity Name: CORAL GABLES ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4569 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4569 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0346259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD
11077 BISCAYNE BLVD.
SUITE 307
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, BRADLEY,
Address: 4569 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: RICHTER, BRADLEY,
Address: 4569 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

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: BRADLEY RICHTER

DR

07/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date