2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Thomas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Feb 21, 2005 08:00 AM **DOCUMENT # 462959 Secretary of State** 1. Entity Name ISLAND ANIMAL HOSPITAL - THOMAS L. SISSERSON, D.V.M., P.A. Principal Place of Business Mailing Address 230 FORTENBERRY RD. MERRITT ISLAND FL 32952 230 FORTENBERRY RD. MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1945208 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SISSERSON, THOMAS L DVM Street Address (P.O. Box Number is Not Acceptable) 230 FORTENBERRY ROAD MERRITT ISLAND FL 32952 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE **PSD** ☐ Delete TITLE NAME SISSERSON, THOMAS L DVM MANE STREFT ADDRESS 230 FORTENBERRY RD. STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition Delete TITLE 100000236469 NAME NAME 02/21/05-80021-006 150.00 STREET ADDRESS STREET ADDRESS CHY-ST- 7P CITY: ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS OctY+ST-ZIP CITY-ST-7IF Delete TITLE Change ☐ Addition TITLE NAM/F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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.

FILED

2/17/05 (321) 453-2430