2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # K14198** DREAM LAKE ANIMAL HOSPITAL INC. Principal Place of Business Mailing Address 14525 S.W. 42ND STREET 14525 S.W. 42ND STREET MIAMI, FL 33175 MIAMI, FL 33175 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0030521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, SERGIO E. DO NOT WRITE 4367 SW 154 AVE. MIAMI, FL 33185 IN THIS SPACE 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 Plorida. I am familiar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE VEGA, SERGIO E. NAME STREET ADDRESS 4763 SW 154 AVE U00000152383 05/04/04-80082-025 150.00 CITY-ST-ZIP MIAMI, FL 33185 TITLE VΡ NAME NITZA M. DAVILA STREET ADDRESS 4763 SW 154 AVE CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STPEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 supplied fintal report is this 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 of 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 withten address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS