2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000118541 1. Entity Name BAYSHORE VETERINARY CLINIC, INC. Principal Place of Business Mailing Address 2043 NE 140 STREET 2043 NE 140 STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCOY, JAMES DO NOT WRITE 2043 NE 140 STREET NORTH MIAMI, FL 33181 IN THIS SPACE 5. 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 Signature typed or printed name of registered agent and title if any (NOTE, Registered Agent arghature required when reinstating) U00000125482 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 04/22/04-80085-014 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME MCCOY, JAMES P STREET ADDRESS 2043 NE 140 STREET CITY-ST- ZIP NORTH MIAMI, FL 33181 VSD T371 £ MCCOY, BETTE M NAME STREET ADDRESS 2043 NE 140 STREET NORTH MIAMI, FL 33181 CITY-ST-ZIP THILE NAME STREET ARDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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:

CITY-ST-ZP TITLE NAME STREET ADDRESS

Daytims Phone 4