2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 90759 011 ***150 00 DOCUMENT # P98000055514 ANIMAL HOSPITAL OF THE TIGER POINT, INC. 14071000 Principal Place of Business Mailing Address 4106 GULF BREEZE PARKWAY 4106 GULF BREEZE PARKWAY **DNH-5** GULF BREEZE, FL 32562 GULF BREEZE, FL 32562 2. Principal Place of Business 4118 Gulf Breeze Parkwas 3. Mailing Address 4118 Gulf Breeze Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3522889 Not Applicable Country \$8.75 Additional 32563 32563 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, BRIAN D 9108 FRONT BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL. 32407 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE CARLOS, THOMAS E NAME NAME STREET ADDRESS 4655 AVENIDA MARINE STREET ADDRESS CITY - ST - ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition GOSSMAN, TIMOTHY NAME NAME STREET ADDRESS 4600 LANGLEY AVENUE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-04

850-932-7233

FILED