2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # V04660** 1. Entity Name ASHTON ANIMAL CLINIC, P.A. Principal Place of Business Mailing Address 5660 ASHTON ROAD SARASOTA FL 34233 US 5660 ASHTON RD. SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0397807 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH STREET FT LAUDERDALE FL 33311 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 hypodict printed name of registered agent and tills if approaches (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete mut NAME WALMSLEY, LAURIE NAME 000000329198 04/25/05-80107-004 150.00 6902 MANDARIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL Caty-ST-ZIP Addition ☐ Delete ☐ Change TITLE HHLE STREET ADDRESS STHEES ADDRESS CHY-Si-7ff CITY-ST ZIP Tetal ☐ Detete MAR ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE ZIP CHY-SI-ZIP TITLE Delete □ Change Addition liket NAME MAN'E STREET ADDRESS STREET ADDRESS CHY-SI-ZIF Cary-St-ZiP ☐ Delete Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY STEZIE THILE ☐ Delete Tritt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP City-St-Ze

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR