## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT'# 370835** 1. Entity Name DAVIE VETERINARY CLINIC, INC. Principal Place of Business Mailing Address 1908 N. PARK RD. HOLLYWOOD FL 33021 1908 N. PARK RD. HOLLYWOOD FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1304551 Not Applicable Zip Country Zip 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 AYCOCK, JAMES F Street Address (P.O. Box Number is Not Acceptable) 1908 N. PARK RD. HOLLYWOOD FL 33021 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 tille if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD HILE Delete Change Addition AYCOCK, JAMES F NAME NAME STREET ADDRESS 5490 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CHY-ST-ZIP TITLE VD Delete DILE //00000232830 □ Change L 02/17/05-80018-013 150.00 ☐ Change ☐ Addition NAME AYCOCK, JOHN MARAE STREET ADDRESS 5490 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 718 CITY-Si-7(P TITLE ☐ Delete ELTLE ☐ Addition 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 ap attachment with an address, with all other like empowered.

OR DIRECTOR

SIGNATURE:

FILED