2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # 393792 Apr 06, 2005 08:00 AM Secretary of State 1. Entity Name ORANGE PARK ANIMAL HOSPITAL INC. Principal Place of Business Mailing Address 1244 PARK AVE ORANGE PARK FL 32073 1244 PARK AVE ORANGE PARK FL 32073 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 59-1378323 Not Applicable Zio Zip 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 MCKEE, DOUGLAS C 1244 PARK AVE Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** City Zip Code 8. The above named entity submits this statement for the purpose of changing its régistered 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 explicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition HILLE ☐ Delete TITLE MCKEE, D.C. NAME NAME U00000290363 1244 PARK AVE STREET ADDRESS STREET ADDRESS 04/06/05-80064-009 150.00 CITY ST-ZIP ORANGE PARK, FL 00000 CITY-ST-ZIP SD ☐ Delete Change Addition TETLE TITLE MCKEE, DOUGLAS L NAME NAME 1244 PARK AVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP ORANGE PARK FL CITY-SI-ZIP ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change HILL ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP ☐ Change Addition TITLE Delete EITLE NAME MAME STREET ADDRESS STREET ADDRESS 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)(f), 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

DOUGLAS C. MCKEE

FILED