2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 8:00 am Secretary of State

DOCUMENT #399882 01-20-2004 90079 050 ***150.00 1. Entity Name SARNO ANIMAL HOSPITAL, INC. Mailing Address Principal Place of Business 24002651 1029 SARNO RD 1029 SARNO RD MELBOURNE, FL 32935 MELBOURNE, EL 32935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. 2 (etc. CR2E034 (10/03) City & Stat City & State 4. FEI Number Applied For 59-1487996 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN JR, RALPH E Street Address (P.O. Box Number is Not Acceptable) 1029 SARNO RD MELBOURNE, FL 32935 City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 ... Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ΠŒ ☐ Delete TITLE Change ☐ Addition CACCIATORE, SAMMY NAME NAME STREET ADDRESS 525 N HARBOR CITY BL STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 00000 CITY-ST-ZIP ☐ Delete TITLE TITLE Change □ Addition GRIFFIN JR, RALPH E NAME NAME. 203 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP 00000. Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE : · Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change 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 separt 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 the statutes. SIGNATURE:

lace.