## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## May 02; 2005 08:00 AM Secretary of State **DOCUMENT # 436922** 1. Entity Name MAY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address .4645 HWY 92 W. 4645 HWY 92 W. PLANT CITY, FL 33563 PLANT CITY, FL 33563 01042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1493664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL A. MARKS, DVM DO NOT WRITE 4645 HWY 92 W. PLANT CITY, FL 33563 IN THIS SPACE 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, typod or printed name of registered agent and little it applicable egistered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000355899 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 05/04/05-80013-015 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME MARKS, MICHAEL A DVM STREET ADDRESS 4645 HWY 92 W. CITY-ST-ZIP PLANT CITY, FL 33563 VPD TITLE LEWIS, STEVEN C DVM NAME STREET ADDRESS 7193 E HIGH ST. CITY-ST-ZIP LOCKPORT, NY 14094 TITLE NAME MARKS, MICHAEL A DVM STREET ADDRESS 4645 HWY 92 W. DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 TITLE IN THIS SPACE MARKS, MICHAEL A DVM NAME STREET ADDRESS 4645 HWY 92 W. CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

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