2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # 494324** HOSPITAL VETERINARIO LEJEUNE, INC. Principal Place of Business Mailing Address 4301 N.W. 7TH ST. 4301 N.W. 7TH ST. MIAMI, FL 33126 MIAMI, FL 33126 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1679235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, OSVALDO A. DO NOT WRITE 2043 S.W. 60 COURT MIAMI, FL 33155 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. TITLE U00000007269 01/20/04-80017-004 150.00 PEREZ, OSVALDO A. NAME STREET ADDRESS 2043 S.W. 60 CT. CITY-ST-ZIP MIAMI, FL SD TITLE MARTINEZ, LISARDO J. NAME STREET ADDRESS 3705 S.W. 130 AVE. CITY-ST-ZIP MIAMI, FL TITLE PEREZ, MARIA T. NAME 2043 S.W. 60 CT. STREET ADDRESS DO NOT WRITE CITY - ST-ZIP MIAMI, FL TITLE IN THIS SPACE MARTINEZ, MIRNA V. NAM/F STREET ADDRESS 3705 S.W. 130 AVE. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CtTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #