2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # 605752** 1. Entity Name ARTHUR W. MALERNEE, D.V.M., P.A. Principal Place of Business Mailing Address 1950 ALANTIC AVE. 1950 ALANTIC AVE. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1891438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALERNEE, ARTHUR W. DO NOT WRITE 10160 LAREINA ROAD DELRAY BEACH, FL 33446 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) CATE 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 10. OFFICERS AND DIRECTORS TITLE NAME MALERNEE, ARTHUR W. STREET ADDRESS 10160 LA REINA RD CITY-ST-ZIP DELRAY BEACH, FL U000001100477 RRF 04/01/04-80009-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP អារាស IN THIS SPACE NAME STREET ADDRESS CTTY - 57 - ZIP TEELE NAME STREET ADDRESS CITY-ST-7/2 TRILE NAME STREET ADDRESS CSTY-ST-ZP 12. I hereby certify that the information supplied with this filting 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 TUSEs 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.

EQ. S DANG OFFICER OF DIRECTOR

FILED