2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 690016** 1. Entity Name AFTÉR HOURS EMERGENCY ANIMAL CLINIC OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 6602 PINES BOULEVARD 6602 PINES BOULEVARD PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (10/03) 01282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2109277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIDGE, RONALD M. DO NOT WRITE 6602 PINES BOULEVARD IN THIS SPACE PEMBROKE PINES, FL 33024 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 repistered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) i name of registered agent and little it appli 110000110207416 02/01/05-80043-024 150.80 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE RIDGE, RONALD M NAME STREET ADDRESS 6602 PINES BLVD PEMBROKE PINES, FL CUY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 eath; 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.

Daytime Phone #