2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM DOCUMENT # F02000001506 **Secretary of State** ANIMAL HOSPITAL OF ISLAMORADA, INC. Principal Place of Business Mailing Address P.O. BOX 1267 P.O. BOX 1267 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1151407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORRICK, JOSEPH E CPA DO NOT WRITE 82245 OVERSEAS HWY. ISLAMORADA, FL 33036 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. Signsture, typed or printed name of registered agent and title & applicable, OICITE, Reciptored Agent stonature required when registrons. 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 3177.5 CPS GLADE, CLIFFORD M NAME U000000098256 STREET ADDRESS P.O. BOX 1267 03/29/04-80032-024 150.00 CITY-SY-ZIP ISLAMORADA, FL 33036 TITLE NAME GLADE, DIANE T P.O. BOX 1267 STREET ADDRESS CRY-ST-7IP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS 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)(t). 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. SIGNATURE:

FILED