2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # F40196 **Secretary of State** 1. Entity Name WILLIAM H. LOVETT, JR., D.V.M., P.A. Principal Place of Business Mailing Address 1927 US HWY 17 NORTH 1927 US HWY 17 NORTH WAUCHULA FL 33873 US WAUCHULA, FL 33873 US and the second s 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2093856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVETT, WILLIAM H. JR. DO NOT WRITE 1927 US HWY 17 NORTH WAUCHUALA, FL 33873 IN THIS SPACE 1. 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 trie if applicable. (NOTE: Registered Agent signature required when remetating) 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 PVD LOVETT, WILLIAM H., JR. NAME SUDDAY OF THE PROPERTY. 1927 US HWY 17 NORTH STREET AUDRESS WAUCHULA, FL CITY-ST-ZIP TITLE ST LOVETT, PAMELA NAME 1927 US HWY 17 NORTH STREET ADDRESS CITY-ST-ZP WAUCHULA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTY-57-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 01Y-ST-7/P 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 suppliemental 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 attacking it with an address, with, all other like grapowered.

CANATURE AND TYPED OR PRECISE NAME OF SIGNING OFFICER OR DIRECTOR

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