2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # F89581 **Secretary of State** 1. Entity Name RYLAND, SCHOTMAN & MATTHEWS, D.V.M.'S, P.A. Mailing Address Principal Place of Business 520 MOUNTAIN LAKE CUTOFF RD. 520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859 LAKE WALES, FL 33859 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2205220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYLAND, A. FLEET III, DV DO NOT WRITE 520 MOUNTAIN LAKE CUTOFF RD. LAKE WALES, FL 33859 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. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 01/24/05-80094-017 150.00 TITLE RYLAND, A. FLEET III, DV NAME STREET ADDRESS 520 MOUNTAIN LAKE CUTOFF ROAD CITY-ST-ZIP LAKE WALES, FL 33859 TITLE D٧ SCHOTMAN, THOMAS B DVM NAME STREET ADDRESS 520 MOUNTAIN LAKE CUTOFF ROAD CITY-ST-ZIP LAKE WALES, FL 33859 TITLE MATTHEWS, MICHAEL R DVM NAME STREET ADDRESS 520 MOUNTAIN LAKE CUTOFF ROAD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33859 IN THIS SPACE TITLE PHILLIPS, WADE M NAME STREET ADDRESS 520 MOUNTAIN LAKE CUTOFF ROAD CITY-ST-ZIP LAKE WALES, FL 33859 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental report in 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED