2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| DOCUMENT # G57166 | | | | | Secretary of State | | | | | |
|---|---|---|--------------------|-------------------------|----------------------|------------------------------------|--------------------|----------------------|------------------------------|--|
| QUAIL ROOST ANIMAL HOSPITAL, INC. | | | | | | Secretai | ry of Sta | ue | | |
| Principal Place of Business | | Mailing Address | | | | | | | | |
| 10575 QUAIL ROOST DRIVE MIAMI FL 33157 | | 10575 QUAIL ROOST DRIVE MIAMI FL 33157 | | | | | | | | |
| | | 10.00 | · | | _ | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | _ | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 15 | t MOORE | CR2E034 (10 | /04) | | |
| City & State | | City & State | | | 4. FEI Numb | NO-T APPL | ICABLE | L | lied <u>Fo</u> r Applicat | |
| Zip | Country | Zip | Cour | ntry | 5. Certificate | e of Status Desired | | 75 Addit Required | | |
| 6. Na | me and Address of Current | Registered Agent | | <u> </u> | 7. Name an | d Address of New F | | _ ` | | |
| CATLIN, H. JAMES, JR. | | | | | Name | | | | | |
| 169 E. FLA SUITE 800 | AGLER STREET | | | Street Address | (P.O. Box Numb | per is Not Acceptable | e) | | | |
| MIAMI FL | | | | | · | | <u> </u> | | 202.0 | |
| | | | | City | | | FL 2 | Zip Code | | |
| 8. The above named e the obligations of re | ntity submits this statement f gistered agent. | or the purpose of cha | nging its register | ed office or regist | ered agent, or be | oth, in the State of Fl | orida. I am famili | ar with, a | nd accep | |
| SIGNATURE | rped or printed name of registered agen | t and tale it applicable | (NOTE Registers | d Agent signature requi | ed when reinstating) | | DATE | | <u> </u> | |
| After May 1, | W!!! FEE IS \$150.00 2005 Fee Will Be \$550.0 e to Florida Department o | | | | | 9. Election Camp Trust Fund Cor | | • | O May E: I to Fees | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS | I CHANGES TO OFF | TOERS AND DIR | ECTORS | ĪN 11 | |
| TITLE STP NAME IBANEZ | , JULIO | ☐ De | lete IIIt | | | Unaana31 | □ 3829 | Change | Mddibit | |
| STREET ADDRESS 10575 (| QUAIL ROOST DR FL 00000 | | STRI | EET ADDRESS ST-ZIP | | U0000031 04/18/05-80 |)133-024 1 | 50.00 | | |
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| City-ST-ZiP | | | | -St-ZIP | _ | 1 m m m | | | | |
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| TITLE | | □ De | lete TITL | E | <u></u> | | | Change | Addilio | |
| NAME STREET ADDRESS | | | AAA BI2 | NE E€↑ADDRESS | | | | | | |
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| TITLE | | ☐ De | lete IITL NAN | | | | | Change | A-hiii | |
| STREET ADDRESS | | | STR | EET ADDRESS | | | | | | |
| C(IY-SI-Z(P | | | | ·SI-ZIP | | | | Change | ☐ Addilic | |
| TITLE NAME | | □ De | iete in. | I | | | | Cilaride | ☐ Aikilin | |
| STREET ADDRESS CITY - ST - ZIP | | | | EET ADDRESS (+ST-ZIP | | | | | | |
| 12. I hereby certify the | t the information supplied wi eport or supplemental report or the receiver or trustee emi | is true and accurate a | and that my signa | iture shall have the | e same legal effe | ect as if made under | oath that I am a | n officer o | or director | |
| changed, or on an | attachment with an address | with all other like office | oowered. | JULIOA BANEZ | 11.1. | | | | | |
| SIGNATURE | · M | Lallo | rue 1 | OANEL | 7/15/0 | <u> </u> | | 21-73 | 35 Y99, | |

301 235 Y99, Daytime Phone #