2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # G86982 WESTLAKE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 39564 US 19 NORTH 39564 US 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01102006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2372575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GEAGAN, DENNIS E DO NOT WRITE 39564 U.S. 19 NORTH TARPON SPRINGS, FL 34689 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GEAGAN, DENNIS STREET ADDRESS 39564 U.S. 19 NORTH TARPON SPRINGS, FL 34689 CITY-ST-ZIP <u>100000391459. /24/06-20042-009-150.00</u> TITLE HASSELL, BYRON NAME STREET ADDRESS 39564 U.S. 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE MANAF STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter (19, 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:

MENATURE OF TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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