2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # H76534 1. Entity Name ANIMAL HEALTH SERVICES, INC. Principal Place of Business Mailing Address 1401 W INDIANTOWN RD. % DAVID L. COX 1401 W. INDIANTOWN RD. JUPITER FL 33458-3909 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2642699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 5824 SENEGAL DR JUPITER FL 33458 City Zip Code FL 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 Senature, typod or printed frame of registered agent and title it applicable NOTE Registered Agent signature required when reinstating! DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Till E Delete Change ☐ Addition COX, DAVID L. NAME U00000320718 04/21/05-80047-023 158.75 STREET ADDRESS 5824 SENEGAL DR STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARKE COX, MINDY J. STREET ADDRESS 5824 SENEGAL DR STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-SE-7/E TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILEDelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JJJLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete ΉΠΕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

DAVID L. COX

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