2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J48201

Entity Name

PERSHING OAKS ANIMAL HOSPITAL, INC.



Principal Place of Business

3240 GOLDENROD ROAD S ORLANDO, FL 32822 Mailing Address

3240 GOLDENROD ROAD S ORLANDO, FL 32822

FILED Apr 22, 2004 08:00 AM Secretary of State



01222004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-2760045 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAHLER, JAMES R. 3240 GOLDENROD ROAD S. ORLANDO, FL. 32822

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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. If am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, yield or privated name of registered agent and note it applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
13.	OFFICERS AND DIREC	TORS			
THEE NAME STREET ADDRESS CHY-ST-ZIP	P MAHLER, JAMES R. 3240 GOLDENROD ROAD S ORLANDO, FL				U00000124061 04/22/04-80029-022 150.00
TITLE NAME STREET ADDRESS CRY+ST-ZIP	ST JANSSON, PAUL C. 3240 GOLDENROD ROAD S ORLANDO, FL				
TITLE NAME STREET ADDRESS CITY-SY-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE HAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not quality 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.					