2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 30, 2004 8:00 am Secretary of State 03-30-2004 90005 013 ***150.00 DOCUMENT # J70821 CLAY COUNTY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 44022489 332 PARKRIDGE AVE 332 PARKRIDGE AVE ORANGE PARK, FL 32065-7507 US ORANGE PARK, FL 32065-7507 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 59-2801874 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 SHEILA NAUMAN NAUMAN, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 332 PARKRIDGE AVE ORANGE PARK, FL. 32065 Zip Code 32065 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. lauman 3/28/04 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE NAUMAN, THOMAS W. NAME NAME STREET ADDRESS 332 PARKRIDGE AVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL. CITY-ST-7iP PVPST ☐ Change ■ Addition TITLE TITLE SHEILA NAUMAN 332 PANKRIDGE AVENUE MAME NAME STREET ADDRESS STREET ADDRESS ORANGE PARK, F-L 3 2065 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED