2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 28, 2005 08:00 AN **DOCUMENT # J77121 Secretary of State** OAKLAND PARK ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 2200 W OAKLAND PARK BLVD. 2200 W OAKLAND PARK BLVD. OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2843646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATNOFF, DR. SPENCER DO NOT WRITE 2200 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33311 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Unnonnan 1622 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/28/05-80074-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RATNOFF, SPENCER D.V.M. NAME 2200 W OAKLAND PK BLVD STREET ADDRESS OAKLAND PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE tittt NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CHY-ST-ZIP THILE NAME STREET ADDRESS CHY-ST-ZIP