2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT # K15988** ANIMAL CARE CENTER, INC. Mailing Address Principal Place of Business 2520 ST JOHNS BLUFF RD JACKSONVILLE, FL 32246 2520 ST. JOHNS BLUFF RD. JACKSONVILLE, FL 32246 No Chg-P CB2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872811 Not Apolicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAMM, ALAN 2516 ST. JOHNS BLUFF ROAD DO NOT WRITE JACKSONVILLE; FL 32246 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STAMM, ALAN K. 2516 ST JOHNS BLUFF RD STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP ST TITLE STAMM, JANET DELORIS NAME STREET ADDRESS 2516 ST JOHNS BLUFF RD JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE NAME HANSEN, RONALD, R 139 NANDINA CIRCLE STREET ADDRESS DO NOT WRITE PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this time 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 of trustee empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empt

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP