2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State 04-19-2004 90281 001 ***150.00

DOCUMENT # K54706 1. Entity Name SIMMONS & FULLERTON, D.V.M., P.A. Principal Place of Business 2701 NORTH MONROE STREET TALLAHASSEE, FL 32303 Mailing Address 2701 NORTH MONROE STREET TALLAHASSEE, FL 32303	
DO NOT WRITE IN THIS SPACE	59-2924167 Not Applicable
6. Name and Address of Current Registered Agent SIMMONS, GEORGE W 2701 NORTH MONROE STREET TALLAHASSEE, FL 32303	DO NOT WRITE IN THIS SPACE
SIGNATURE Signature update a specific contribution of registered agent and store it approaches. PATE NOWIII FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 After May 1, 2004 Fee will be \$550.00 After May 1, 2004 Fee will be \$550.00 And accept the obligations of registered agent and store it approaches. (NOTE Augustand Agent algorithm injusture regist of when reinstains). DATE Signature 1. Si	
10. OFFICERS AND DIRECTORS TITLE SD FULLERTON, RANDY S. STREET ADDRESS 2701 N. MONROE STREET CITY-51-29 TALLAHASSEE, FL 323-37 TITLE PD NAME SIMMONS, GEORGE W STREET ADDRESS 2701 NORTH MONROE STREET CITY-51-29 TALLAHASSEE, FL 32-3-37 TITLE TD NAME BURKHEAD, SHANE M	
STREET ADDRESS CITY-ST-DP TALLAHASSEE, FL 32332 TITLE NAME HACOOD, LYNN THOMAS STREET ADDRESS CITY-ST-DP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP TALLAHASSEE STREET ADDRESS CITY-ST-DP	DO NOT WRITE IN-THIS SPACE
TITLE STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling abus not qualify for the executionic cated on this report or supplemental report is true gird accurate and that my signal of the present or the service of this report as contract.	emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ture shall have the same legal effect as if made under oath; that I am an officer or director

Attachment K54706

NORTH FLORIDA ANIMAL HOSPITAL

2701 North Monroe Street Tallahassee, Florida 32303 Phone 850/385-5141 Fax 850/386-7532 George W. Simmons, D.V.M. Randy S. Fullerton, D.V.M. Shane M. Burkhead, D.V.M. Lynn T. Hagood, D.V.M.

May 3, 2004,

Dear Sirs,

Thank you for the notification of our mistake in filing for the annual report. The title—for Dr. Lynn Hagood is a director for Simmons & Fullerton, D.V.M., P.A.. He is not an officer as in Secretary, Treasurer etc. I would like to know if a "D" for director is the proper response as I could not find any assistance for the abbreviation definitions on the website or by calling your office.

I was not able to get through to your office to inquire on the correct title abbreviations. The phone number was busy for approximately a dozen times that I tried over the last 3 business days. I did get a recording finally on the 3rd of May but once again was not able to speak with anyone that the system directed me too including the operator. The time was 9:00 on a Monday morning, so I assumed the phones may not have been turned over to receive calls. All of this additional information on contacting your office is just FYI for your customer service department. It really was difficult to try and get through during this time of the year.

If you could confirm receipt of the change or answer to my question I would appreciate it.

Sincerely, Alice Malone, Financial Administrator

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