2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb.12, 2004 08:00 AM DOCUMENT # K63433 Secretary of State SHAMROCK VETERINARIANS, P.A. Principal Place of Business Mailing Address . . 4585 N HWY 19-A 4585 N HWY 19-A MT DORA, FL 32757 MT DORA, FL 32757 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2936301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAMROCK, GREGORY K. DO NOT WRITE 4585 N HWY 19-A MT DORA, FL 32757 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. (NOTE, Registered Agent signature required when reinstaung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Đ TITLE NAME SHAMROCK, GREGORY K. U000000049056 STREET ADDRESS 4585 N HWY 19-A u2/13/04-80008-009 150.00 CITY+ST-ZIP MT DORA, FL TITLE NAME SHAMROCK, DONNA L. STREET ADDRESS 4585 N HWY 19-A CITY-ST-ZIP MT DORA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR DENITED NAME OF STAING OFFICE OR DE

2-6-04

(352) 483-2999

FILED

Daytime Phone #