2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L04131 04-12-2004 90644 019 ***150.00 ANIMAL HOSPITAL OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 4080 JOB ROAD ... LAKE WORTH FL 33467 4080 JOB ROAD LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2991501 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGEL, ALBERT Street Address (P.O. Box Number is Not Acceptable) 10172 EL CABALLO CT DELRAY BCH FL 33446 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DDF PD ☐ Delete TITLE ☐ Channe ☐ Addition ANGEL, ALBERT NAME NAME STREET ADDRESS 10172 EL CABALLO CT STREET ADDRESS **DELRAY BCH FL 33446** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE +0 ☐ Addition 2727 South Ocean BlvD Apt 603 NAME ANGEL, MAX NAME 3900 GALT OCEAN MILE STREET ADDRESS STREET ADDRESS Highland Beach Fla.33487 FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ANGEL, MARY 2727 South ocean Blud # 603 NAME ANGEL, MARY STREET ADDRESS 3900 GALT OCEAN MILE STREET ADDRESS Highland Beach, FLA. 33487 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED