2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # L39485 Entity Name PARKLAND ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 10460 W. ATLANTIC BLVD. 10460 W. ATLANTIC BLVD. POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 US No Cha-P CR2E034 (10/03) 01172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0405821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVIN, ANITA P DO NOT WRITE C/O CYPRESS WOOD PLAZA 10460 W. ATLANTIC BLVD. IN THIS SPACE CORAL SPRINGS, FL 33071 3. 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) 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 OFFICERS AND DIRECTORS 10. tale NAME. PAUL, STEVEN G. STREET ADDRESS 10452 W ATLANTIC BLVD 100000050378 CITY-ST-ZIP CORAL SPRINGS, FL 33071 02/16/04-80007-023 150.00 TIFLE PAUL, NORMAN NAME STREET ADDRESS 10452 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 CRY-ST-7IP mu PAUL, FLORRIE STREET ADDRESS 10452 W ATLANTIC BLVD DO NOT WRITE CORAL SPRINGS, FL 33071 CITY-ST-ZIP TIFLE IN THIS SPACE PAUL, JILL NAME STREET ADDRESS 10452 W ATLANTIC BLVD C0Y+ST-7IP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CHY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 attactor, entire the supplemental report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED