2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an addu

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # L40564 **Secretary of State** 1. Entity Name LAKE OSBORNE ANIMAL CLINIC, INC. Principal Place of Business Mailing Address % JOHN TERIN LYNCH DVM % JOHN TERIN LYNCH DVM 1502 LAKE OSBORNE DR LAKE WORTH FL 33461 1502 LAKE OSBORNE DR LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0163973 Not Applicat Country Zερ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYNCH, JOHN TERIN Street Address (P.O. Box Number is Not Acceptable) 1502 LÁKE OSBORNE DR LAKE WORTH FL 33461 City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D: After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Additi MLE ☐ Detete me U00000014673 LYNCH, JOHN TERIN NAME NAME 1502 LAKE OSBORNE DR STREET ADDRESS STREET ADDRESS /11/27/04-80031*-*020 150.00 CITY-ST-78P LAKE WORTH FL CITY-ST-ZIP Change Ada a TITLE ☐ Delete RRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE ☐ Change □ A6.7" NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addit NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP RITLE ☐ Delete THEF Change E Add NAME NAME STREET ADDRESS STREET ADDRESS CiTY - S3 - ZiP CITY-ST-ZIP ☐ Defete TITLE Chance Ara TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 direction 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

FILED

TOAN 1. LYNCH D. V.M. 1-22.04 56158623-