2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2005 08:00 AM **DOCUMENT # L45756 Secretary of State** CROSS CREEK ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 2728 APALACHEE PARKWAY 2728 APALACHEE PARKWAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 CR2E034 (10/03) 01212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2996887 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALE, DAVID R DO NOT WRITE 2728 APALACHEE PKWY TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Registered Agent sanature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PST TITLE NAME HALE, DAVID R. STREET ADDRESS 7048 BUCKLAKE RD CITY ST ZIP TALLAHASSEE, FL 000000273006 03/23/05-80011-018 150.00 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE KAME STREET ADDRESS CITY-ST ZIP ALD E NAME STREET ADDRESS CITY - ST - 7/P 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 reports 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 embowered 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 emboyanced.

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FILED