2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 08:00 AM DOCUMENT # L49345 **Secretary of State** 1. Entity Name SEVEN SPRINGS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 8104 CR 54 8104 CR 54 **NEW PORT RICHEY, FL 34653** NEW PORT RICHEY, FL 34653 CR2E034 (10/03) 01082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEFFES, JAMES DO NOT WRITE 10207 PIPER DRIVE NEW PORT RICHEY, FL 34654 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE STEFFES, JAMES NAME 10207 PIPER DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 #00000181829 01/19/05-80003-013 150.00 VSTD TITLE STEFFES, DELIA NAME STREET ADDRESS 10207 PIPER DR CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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: