2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **Secretary of State** DOCUMENT # L91746 EAST OAKLAND ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 830 EAST OAKLAND PARK BLVD. 830 EAST OAKLAND PARK BLVD. SUITE 108 SUITE 108 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 01152004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0214304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROZGONY, LISA D.V.M. DO NOT WRITE 830 EAST OAKLAND PARK BLVD. SUITE 108 IN THIS SPACE FORT LAUDERDALE, FL 33334 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 (NOTE, Flagistered Agent signature required when reinstating) 9. Election Campaign Financing U00000116157 \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/16/04-80053-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPV WLE. ROZGONY, LISA D.V.M. NAME 830 EAST OAKLAND PARK BL STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL TITLE NAME ROZGONY, LISA D.V.M. STREET ADDRESS 830 EAST OAKLAND PARK BL FT LAUDERDALE FL, CITY - ST - ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS 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 cath; 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-IP
TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

1-15 C4 954 561 3556

FILED