2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 Al **DOCUMENT # M07069 Secretary of State** 1. Entity Name CROSSROADS ANIMAL HOSPITAL AT KENDALL, INC. Principal Place of Business Mailing Address 11622 S.W. 88TH STREET 11622 S.W. 88TH STREET MIAMI, FL 33176 MIAMI, FL 33176 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2482131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOCHMAN, ESQ, PETER DO NOT WRITE 633 N. CHROME AVE HOMESTEAD, FL 33030 IN THIS SPACE 5. 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. 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 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 900000330478 04,/25,/05-80163-003 150.00 TITLE LERNER, IRVING M. NAME STREET ADDRESS 5901 MOSS RANCH RD. CITY-ST-71P MIAMI, FL 33176 LERNER, CINDY STREET ADDRESS 5901 MOSS RANCH RD. CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 trydee 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 empoyed.

SIGNATURE:

TITLE NAME STREET ADDRESS