2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ±

ANNUAL REPORT FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # M19082 1. Entity Name SHADOWOOD ANIMAL CLINIC INC. Principal Place of Business Mailing Address 9531 CLINT MOORE RD 9531 CLINT MOORE RD BOCA RATON, FL 33496 _US BOCA RATON, FL 33496 US No Chg-P 02162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2596002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTZER, LESLIE DO NOT WRITE 9531 CLINT MOORE RD BOCA RATON, FL 33496 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be fter May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE BUTZER, LESLIE NAME STREET ADDRESS 9531 CLINT MOORE RD. U00000253727 CITY-ST-ZIP BOCA RATON, FL 33496 03/07/05-80047-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 receive for 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 an address, with all other like empowered.

ER OR DIRECTOR