2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P00000024558 1. Entity Name DESTIN ANIMAL MEDICAL CENTER, INC. Mailing Address Principal Place of Business 299 HWY 98 EAST 299 HWY 98 EAST DESTIN, FL 32541 DESTIN, FL 32541 CB2F034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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) DATE U000000153023 FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/04/04-80111-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME CARLOS, THOMAS E U00000153023 05/04/04-80111-004 8.75 STREET ADDRESS 299 HWY 98 EAST CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME DUBUC, SHERRI 299 HWY 98 FAST STREET ADDRESS CITY-SY-ZIP DESTIN, FL 32541 TITLE

DO NOT WRITE IN THIS SPACE

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 of 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

NAME STREET ADDRESS

MLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CATY-ST-7IP

INTED NAME OF SIGNING OFFICER OR DIRECTO

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