2005 FOR PROFIT CORPORATION

Apr 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000079039** 1. Entity Name H & H VETERINARY SERVICES P.A. Principal Place of Business Mailing Address 25100 STATE RD. 64 EAST P.O. BOX 20368 MYAKKA CITY, FL 34251 BRADENTON, FL 34204 No Chg-P 04062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1030398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLIFIELD, DAVID DO NOT WRITE 25100 STATE RD, 64 EAST MYAKKA CITY, FL 34251 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLIFIELD, DAVID STREET ADDRESS 25100 STATE RD, 64 EAST MYAKKA CITY, FL 34251 CITY - ST - ZIP TITLE NAME U00000332829 04/25/05-80071-025 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST-7IP

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 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.

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED