2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000097415 04-19-2004 90324 008 ***150.00 ANIMAL EYE CENTER OF DESTIN, P.A. Principal Place of Business Mailing Address 127 HWY 98 E 127 HWY 98 E 24046143 SUITE 11-B DESTIN FL 32541 SUITE 11-B DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. --MOORE -CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3676667 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, JAMES D DVM Street Address (P.O. Box Number is Not Acceptable) 127 HWY 98 E SUITE 11-B DESTIN FL 32541 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5:00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CARTER, JAMES D NAME NAME STREET ADDRESS 100 SEASCAPE DR #85B STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE CARTER, MARY PATRICIA NAME NAME STREET ADDRESS 100 SEASCAPE DR #85B STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CARTER, JOHN P STREET ADDRESS STREET ADDRESS 5151 HIGHLAND RD CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70808** TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED