2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000117170 1. Entity Name GRANT ANIMAL CLINIC, INC. Mailing Address Principal Place of Business 4982 SOUTH U.S. HIGHWAY 1 4982 SOUTH U.S. HIGHWAY 1 GRANT, FL 32949 GRANT, FL 32949 CR2E034 (10/03) 03032004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, STEVE L ESQ. DO NOT WRITE 817 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000083089 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fess 03/15/04-80079-006 150.00 OFFICERS AND DIRECTORS 10. TITLE BECKETT, KATHERINE A NAME STREET ADDRESS 5562 LOBLOLLY PLACE GRANT, FL 32949 CITY-ST-ZIP TIT! F BECKETT, GLEN A NAME STREET ADDRESS 5562 LOBLOLLY PLACE GRANT, FL 32949 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-782 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

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

FILED