## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

## Feb 19, 2004 08:00 AM **DOCUMENT # P00000117468 Secretary of State** 1. Entity Name NORTH COUNTY ANIMAL HOSPITAL, INC. Mailing Address Principal Place of Business 201 W INDIANTOWN RD 201 W INDIANTOWN RD JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1068953 Not Applicable Zip Country Zin Country \$8.75 Additional ∀ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, LAURIE K D.V.M. Street Address (P.O. Box Number is Not Acceptable) 201 W INDIANTOWN RD JUPITER FL 33458 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Progretered 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. DPS ☐ Change Addition TITLE Delete TITLE COOK, LAURIE K D.V.M. NAME NAME U00000057730 STREET ADDRESS STREET ADDRESS 15797 111TH TERR N 02/20/04-80001-009 158.75 CITY-ST-ZIP JUPITER FL 33478 CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-718 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-XIP Change | ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-719 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 eath, 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

LAURIE K. COOK

FILED

5b1-74b-749b

Daytime Phone #

2-07-04