2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2004 08:00 AM DOCUMENT # P01000069207 Secretary of State THE CAT HOSPITAL ON PARK STREET, INC. Principal Place of Business Mailing Address 22 PARK STREET S. 22 PARK STREET S. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3731999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CLARE T DO NOT WRITE 22 PARK STREET S. ST. PETERSBURG, FL 33707 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 _______Sphature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS DPST TITLE WILSON, CLARE T NAME STREET ADDRESS 22 PARK STREET S. CITY~ST-ZIP ST. PETERSBURG, FL 33707 TITLE U00000010022 01/22/04-80013-019 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-16-04