2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2005 08:00 AM DOCUMENT # P02000088426 **Secretary of State** 1. Entity Name THE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 76 EGLIN PARKWAY NORTHEAST FORT WALTON BEACH FL 32548 76 EGLIN PARKWAY NORTHEAST FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0637803 Not Applicable Zip Zip 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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 game of registered agent and tifle if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD THE Delete TOTALE Change ☐ Addition U00000283151 04/06/05-80014-010 150.00 NAME HENDERSON, DAVID K NAME 76 EGLIN PARKWAY NORTHEAST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITLE VSD ☐ Delete THE Change Addition NAME HENDERSON, ELIZABETH A NAME STREET ADDRESS 76 EGLIN PARKWAY NORTHEAST STREET ADDRESS CITY-ST-7IP FORT WALTON BEACH FL 32548 CHTY-ST-ZP TITLE Delete HELE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete Brit F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAM! NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CUTY-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.

INING OFFICER OR DIRECTOR

FILED

3-31-05 850-243-7144
Date Dayme Phone #