2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM **DOCUMENT # P02000128333 Secretary of State** STEPHEN W. EASTMAN, D.V.M., P.A. Principal Place of Business Mailing Address 180 CRANDON BLVD #120 180 CRANDON BLVD #120 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0758111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASTMAN, STEPHEN W DR DO NOT WRITE 180 CRANDON BLVD #120 KEY BISCAYNE, FL 33149 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE DR EASTMAN, STEPHEN W NAME 180 CRANDON BLVD #120 STREET ADDRESS CITY-5T-ZIP KEY BISCAYNE, FL 33149 TITLE 000000210331 02/02/05-80075-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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 life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP