2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000042439 LAKÉ MIRROR ANIMAL HOSPITAL, P.A. Principal Place of Business_ Mailing Address 502 LAKE MIRROR DRIVE P.O. BOX 93010 SUITE A LAKELAND, FL 33804-3010 LAKELAND, FL 33801 No Chg-P CR2E034 (10/03) 02042005 Applied For 4. FEI Number 56-2340387 Not Applicable \$8.75 Additional Fee Required П 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARLTON, CHARLES L 2310 LAKELAND HILLS BLVD. LAKELAND, FL 33805 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. D. WEIRATHER, ANTHONY DVM ang 🗼 🕻 STREET ADDRESS 502 LAKE MIRROR DRIVE SUITE A CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS U00000234065 CITY-ST-ZIP -02/18/05-80006-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fustee 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.

SIGNATURE: ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

2-16-05

FILED