2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000090037 03-25-2004 90027 008 ***150 00 PORT ST. JOE VETERINARY CLINIC, INC. Principal Place of Business Mailing Address 66412101 411 BALTZELL AVENUE 411 BALTZELL AVENUE PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zio 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 RISH, GIBSON & SCHOLZ, P.A. Street Address (P.O. Box Number is Not Acceptable) --206 EAST FOURTH STREET PORT ST. JOE, FL 32456 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition TITLE ☐ Change NAME BALOGH, ERNEST NAME 411 BALTZELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIF ☐ Delete ITTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZÌP. CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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