2004 FOR PROFIT CORPORATION

Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P03000119810** 04-01-2004 90004 043 ***150.00 1. Entity Name MEADOWRUN VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 804 LITHIA PINECREST RD. BRANDON FL 33511 804 LITHIA PINECREST RD. BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) X Applied For City & State City & State APPLIED FOR Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISCHBACH, DALE S 804-LITHIA-PINECREST-RD. Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33511** City 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 name of registered agent and lefe of applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Detelo TITLE ☐ Change ■ Addition NAME FISCHBACH, DALE S HAME 126 HICKORY CREEK DR. STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CITY-ST-28 CITY-ST-ZIP MLE ☐ Defete TITLE ☐ Change Addition FISCHBACH, DENIESE C NAME MALIF STREET ADDRESS 126 HICKORY CREEK DR. STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CITY-ST-ZIP TIFLE Defete TITLE Chance ■ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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. **PRESIDENT**

PRESIDENT

SIGNATURE:

S. FISCHBACH

813/685-7775

FILED