2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM Secretary of State , ANNUAL REPORT DOCUMENT # P03000123031 1. Entity Name COLONIAL VETERINARY SERVICES, INC. Principal Place of Business ... Mailing Address 6280 WINDCHIME PLACE **6280 WINDCHIME PLACE** BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2411761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ROBERT DR DO NOT WRITE 6280 WINDCHIME PLACE BOYNTON BEACH, FL 33437 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 DATE [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 OFFICERS AND DIRECTORS 10. TITLE NAME MARTIN, ROBERT STREET ADDRESS 6280 WINDCHIME PLACE BOYNTON BEACH, FL 33437 CITY - ST - ZIP U00000307679 04/15/05-80065-005 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP YITT F NAME

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information facturate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director facecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. 12. I hereby certify that the information supplied with this fign indicated on this report or supplemental region to true and of the corporation or the receiver or fusion embowed do changed, or on an attachment with an appreas, with vall yet.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGN

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