2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmen

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000027643 1. Entity Name HARMONY ANIMAL HOSPITAL, INC. Principal Place of Business _ Mailing Address 1401 W. INDIANTOWN ROĀD 1401 W. INDIANTOWN ROAD JUPITER FL 33458 US JUPITER FL 33458 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0484078 Not Applicable Zip Zip Country 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 COX, MINDY J Street Address (P.O. Box Number is Not Acceptable) 1401 W. INDIANTOWN RD JUPITER FL 33458 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 harne of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete TITLE Change COX, MINDY J U00000321075 04/21/05-80063-024 158.75 STREET ADDRESS 5824 SENEGAL DRIVE STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-SI-ZiP Change Addition HILE Delete THILE COX, DAVID L NAME NAME STREET ADDRESS 5824 SENEGAL DRIVE STREET ADDRESS CHY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP HILE Delete Tillia Change Addition NAME STREET ADDRESS Smill ADDARSS CITY-ST-70P 011Y-S1-ZIP TITLE Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME CIPIETI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition MILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 receipter 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 chapted or on an attachment with the address with address.

r like empowered.

FILED