2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90158 015 ***150.00 DOCUMENT # P94000059363 1. Entity Name ISLAND ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 14002986 **262 SUNSET AVENUE 262 SUNSET AVENUE** PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0529487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TURKELL, ANDREW DVM DO NOT WRITE 262 SUNSET AVENUE PALM BEACH, FL 33480 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, 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 OFFICERS AND DIRECTORS 1D. TITLE TURKELL, ANDREW NAME STREET ADDRESS 204 SEABREEZE AVE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE VP OCHSTEIN, BRAD NAME STREET ADDRESS 7841 PINE TREE LANE CITY-ST-ZIP LAKE CLARK SHORES, FL 33460 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> mores SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED