2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 06, 2004 08:00 AM Secretary of State DOCTMENT # P95000003613 1. Entity Name NORTH SPRINGS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 9134 WILES ROAD 9134 WILES ROAD CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 65-0560033 Not Applicable Zip Country Country Z_{ip} \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEONARD FOX Street Address (P.O. Box Number is Not Acceptable) 9134 WILES ROAD CORAL SPRINGS FL 33067 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 agont and little if applicable (NOTE, Registered Agent signature required when reinstating) 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 TITLE TITLE ☐ Change ☐ Addition Delete FOX, LEONARD P NAME MAME 1/000000079416 STREET ADDRESS 9134 WILES ROAD STREET ADDRESS 03/08/04-80064-018 150.00 CORAL SPRINGS FL 33067 CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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

with all other like emp

changed, or on an attachment with an address