2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P97000024286 1. Entity Name OCALA VETERINARY ENDOCRINE LAB, INC. Principal Place of Business Mailing Address 4895 NW 120TH STREET 4895 NW 120TH STREET REDDICK, FL 32686-3907 REDDICK, FL 32686-3907 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3433124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, MARTHA A DO NOT WRITE 4895 NW 120TH STREET REDDICK, FL 32686-3907 IN THIS SPACE 3. 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE JOHNSON, MARTHA A NAME STREET ADDRESS 4895 NW 120TH ST REDDICK, FL 326863907 CITY-ST-ZIP U00000030354 02/04/04-80131-001 150.00 TITLE NAME STREET ADDRESS CITY - \$1 - 71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CHTY-ST-ZIP 1 .2.5 152 ... TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

MARTHA A. JOHNSON olinson 1-30-04 352-591-0142 SIGNATURE: Date Daytime Phone #