FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Jun 01, 2004 08:00 AM Secretary of State DOCUMENT # P97000097766. PET CALLS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 6538 HYPOLUXO ROAD 6538 HYPOLUX RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P 05042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EHRLICH, JODI E DO NOT WRITE 7600 WENTWORTH DRIVE LAKE WORTH, FL 33467 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EHRLICH, JODI STREET ADDRESS 7600 WENTWORTH DRIVE U00000161832 06/01/04-80002-024 150.00 LAKE WORTH, FL 33467 CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not a fallify for the examption 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 properties.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-434-2097