2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 13, 2004 08:00 AM **DOCUMENT # P97000100981 Secretary of State** LIVE OAK ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 13670 SE HWY 475 13670 SE HWY 475 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEARER, DOUGLAS C DO NOT WRITE 13670 SE HWY 475 SUMMERFIELD, FL 34491 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 repistered agent and title if applicable. (NOTE: Registered Agent argnature required when constating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TREE F NAME SHEARER, DOUGLAS C 13670 SE HWY 475 STREET ADDRESS CITY-ST-ZIP SUMMERFIELD, FL 34491 U00000003880 TITLE 01/14/04-80005-017 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS DITY-SY-ZIP TITE NAME STREET ADDRESS

FILED

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 attackment with an addition, with all other life empowered.

SIGNATURE: 1-9-04 352-347-8030
SIGNATURE: Date Device AND PRED ON PRINTED NAME OF SIGNANG OFFICER ON Diffection
Date Device Proces of