2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

| DOCUMENT # P9800002584 1. Entity Name ANIMAL HOSPITAL OF THE EMERALD COAST, INC. | | | | | 05-03-2004 90759 033 ***150.00 | | | | |
|---|--|--------------------------------------|--|-----------------------------|---|--|-----------------------------------|--------------|----------------|
| Principal Plac | e of Business | Mailing Address | | | 1 | | | | |
| | CLE STRIP PKWY ER, FL 32569 | | 350 E. MIRACLE STRIP PKWY MARY ESTHER, FL 32569 | | | | | | |
| | · | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04292004 | Chg-P | CR2E034 | (10/03) | |
| City & State | | City & State | | | 4. FEI Numbe | | | | plied For |
| Zip Country | | Zip | Zip Country | | 59-349 5. Certificate | | Not Applicable \$8.75 Additional | | |
| 6. Name and Address of Curr | | nt Registered Agent | stered Agent. | | Fee Required 7. Name and Address of New Registered Agent | | | | |
| | .v. Hame and Address of Cille | ে । কেন্টার গোরন <i>দরির নে কর</i> ি | | Name | regine and | Maniess of Man. | | M16 , | |
| HESS, BRIAN D 9108 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407 | | | | Street Address (| P.O. Box Number | er is Not Acceptable |)) | | |
| | | | | City | | <u> </u> | FL | Zip Code | - |
| 8. The above | named entity submits this statement | for the purpose of changing | its register | ed office or register | red agent, or bo | th, in the State of Flo | | niliar with. | and accept |
| the obligat | tions of registered agent. Signature, typed or printed name of registered agr | unt and title if applicable. (I | NOTE: Registere | ed Agent signature required | d when reinstating) | Jan. 1 | DATE | | |
| | 3 | | | | | | | | |
| Fil. After M | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$55 | 9. Election Can Trust Fund C | | | .00 May Be led to Fees | · | | | *** |
| 10. | OFFICERS AND DIRECTORS 11. | | | | ADDITIONS/ | CHANGES TO OFF | ICERS AND D | IRECTORS | IN 11 |
| TITLE . | D CARLOS, THOMAS E | Delete | TITL NAN | AE | | | |] Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | s 5001 N. 12TH AVE PENSACOLA, FL 32504 | | | EET ADDRESS /- ST-ZIP | | | | | |
| TITLE : | T ENONOUDA, TE 02004 | ☐ Delețe | ŤΠL | E E | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITE | E | | | |] Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS Y-ST-ZIP | للفا ، فللسيال ، | الله المحمودية والمحمودية المحمودية المحمودية المحمودية المحمودية المحمودية المحمودية المحمودية المحمودية المح | | | |
| TITLE NAME | | ☐ Delete | TITL NAA | AE . | | | |] Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITL NAM | | | | | Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | STR | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | <u> </u> | | | Change | Addition |
| NAME STREET ADDRESS | | | NAA STR | ME REET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | Y-ST-ZIP | | | | | |
| indicated | certify that the information supplied with the certify that the information suppliemental report or suppliemental report of trustee en | rt is true and accurate and th | nat my signa | ature shall have the | same legal effec | ct as if made under | oath; that I am | an officer | or director |

4-30-04