2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P98000078540 1. Entity Name MARTIN DOWNS PET CLINIC, INC. Principal Place of Business Mailing Address 1625 SWMARTIN HWY 1625 SWARTINHWY PALMOTY, FL 34990 PALMOTY, FL 34990 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0865547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERS-PODERSKI, ROBIN DO NOT WRITE 2998 S.W. PALM BROOK COURT PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE WATERS-PODERSKI, ROBIN NAME STREET ADDRESS 2998 S.W. PALM BROOK COURT U00000216758 CITY-ST-ZIP PALM CITY, FL 34990 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 direction 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

an address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED