-2004 FOR PROFIT CORPORATION

Aug 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000045050 1. Entity Name MOBILE HOLISTIC VETERINARY CARE, INC. Principal Place of Business Mailing Address 6471 TAMIAMI CANAL RD 9720 PINES BLVD MIAMI, FL 33126 PEMBROKE PINES, FL 33024-6228 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0925388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARGENT, LOIS K DVM DO NOT WRITE 6471 TAMIAMI CANAL RD MIAMI, FL 33126 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. (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME SARGENT, LOIS K 6471 TAMIAMI CANAL RD STREET ADDRESS U00000169029 08/02/04-80007-010 150.00 CITY-51-ZIP MIAMI, FL 33126 BILE NAME STREET ADDRESS CDY-ST-202 TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). 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. Execute his 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 an address, with a first powered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS CITY-ST-ZIP

FILED