2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered

ER OR DIRECTOR

Mar 09, 2004 8:00 am DOCUMENT # P99000054389 **Secretary of State** 1. Entity Name 03-09-2004 90003 031 ***150.00 KINDNESS ANIMAL HOSPITAL OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 715 CAPE CORAL PARKWAY, WEST CAPE CORAL FL 33914 715 CAPE CORAL PARKWAY, WEST 54015920 1 mg CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0926622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALCEDO, ARLYNE Street Address (P.O. Box Number is Not Acceptable) 715 CAPE CORAL PARKWAY, WEST CAPE CORAL FL 33914 Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ■ Addition TITLE ☐ Delete TITLE Change MORRIS, LINDA NAME NAME 715 CAPE CORAL PARKWAY, WEST STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CiTY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition CARVER, KELLY DVM NAME NAME 715 CAPE CORAL PARKWAY, WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HURST, SUZANNE D.V.M. NAME NAME 715 CAPE CORAL PARKWAY, WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE SACELDO, ARLYNE D.V.M. NAME 715 CAPE CORAL PARKWAY, WEST STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-7iP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

FILED