2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 05, 2004 8:00 am Secretary of State DOCUMENT # S00790 1. Entity Name 08-05-2004 90002 012 ***150.00 ADDISON ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address RT. 21 BOX 500 LAKE CITY FL 32024 RT. 21 BOX 500 LAKE CITY FL 32024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (4/04) 222 SWCR 225WC City & State City & State Applied For 4. FEI Number 59-3018932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADDISON, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) RT. 21 BOX 500 LAKE CITY FL 32024 725WCR752B Zip Code 8. The above name 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 SIGNATURE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Defete TITLE ☐ Change ADDISON, CLIFFORD M NAME NAME 222 CR 252B RT. 21 BOX 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY-ST-ZIP VTSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADDISON, MARJORIE F NAME NAME 222 SWCR252B STREET ADDRESS RT. 21 BOX 500 STREET ADDRESS LAKE CITY FL 32024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplier enal 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 of 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 attachment with an addless, with all other like empowered.

ifford m. Addis

FILED