2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR

Feb 16, 2004 08:00 AM DOCUMENT # \$28002. - -Secretary of State 1. Entity Name THE CAT HOSPITAL OF HILLSBORO BLVD., INC. Principal Place of Business Mailing Address 4044 W HILLSBORO BLVD DEERFIELD BEACH FL 33442 4044 W HILLSBORO BLVD DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0244098 Not Applicable Zip Country 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 HUGO, CRAIG, DR. Street Address (P.O. Box Number is Not Acceptable) 4044 W HILLSBORO BLVD DEERFIELD BEACH FL 33442 Zip Code City 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 ubligations of registered agent. SIGNATURE Signature, typed or printed name of registared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change PTS Delete TIRLE BILE U00000054179 02/16/04-80161-007 158.75 NAME HUGO, CRAIG, DR NAME STREET ADDRESS 4044 W HILLSBORO BLVD STREET ADDRESS CITY - ST - ZVE DEERFIELD BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE BILL NAME NAME STREET ADDRESS STREET ADDRESS CETY-SE-ZIP CITY ST-ZIP Change Addition Delete 7571.5 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TIME TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change Addition Delete TITS F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change Addition Delete TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 789 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 changed, or on an attachment with an address, with all other like empowered.

FILED

CPA (6 E. WGS, VM, MESICH 2-1204 84-360-9445)
OFFICER OR DIRECTOR