2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TIT? F NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 21, 2005 08:00 AM **DOCUMENT # S35483 Secretary of State** NORTHSIDE VETERINARY CLINIC, P.A. Principal Place of Business __ Mailing Address 18 RACETRACK ROAD NE 18 RACETRACK ROAD NE FORT WALTON BEACH, FL 32547-1801 FORT WALTON BEACH, FL 32547-1801 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3057213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLEET, H. BART DO NOT WRITE FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY IN THIS SPACE SHALIMAR, FL 32579-0000 6. 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 atla if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000188453 /24/05-80055-021 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCLELLAN, JAMES MAME 18 RACETRACK ROAD NE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32547 TILE ST MCCLELLAN, JAMES NAME STREET ADDRESS 18 RACETRACK ROAD NE CITY-ST-ZIP FT WALTON BCH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 charged, or on an attachment with an address, with all other like empowered.

M. MECLERON NATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTO