2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jun 06, 2005 08:00 AM DOCUMENT # S87081 1. Entity Name **Secretary of State** CYPRESS ANIMAL HOSPITAL, P.A. Principal Place of Business Mailing Address 1557 CYPRESS DRIVE 1557 CYPRESS DRIVE JUPITER, FL 33469 JUPITER, FL 33469 No Chg-P CR2E034 (10/03) 06022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARPLEE, FRANK A. DO NOT WAITE 1557 CYPRESS DRIVE, SUITE 5 JUPITER, FL 33469 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. U00000389055 SIGNATURE. Significate, typed or printed name of registered agent and title if subject 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. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS parte transmission to the factor of the company of the company of the first or of the first own and a TITLE TARPLEE, FRANK A. NAME 1557 CYPRESS DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP a principal de la completa de la principa de la completa de la completa de la completa de la completa de la comp TITLE NAME STREET ADDRESS DONOTWRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP