2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # V45152 1. Entity Name ANIMAL EYE CARE, INC. Principal Place of Business Mailing Address 3807 BOND PLACE PO BOX 49677 SARASOTA FL 34230-6677 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0345125 Not Applicable Zip Country 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 PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. #1 SARASOTA FL 34236 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 famillar with, and accept the obligations of registered agent. Sorwina, poed o prings name of admitted again and the SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. ☐ Change THILE ח Delete HHA ☐ Addition 1/00/00232346 PATTERSON, JOHN NAME NAME 02/16/05-80071-007 150.00 STREET ADDRESS 46 N. WASHINGTON BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Delete TOTALE TITLE Change Addition SALISBURY, M A NAME STREET ADDRESS 3807 BOND PLACE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CHTY-ST-ZIP TITLE ☐ Delete OHER Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1000 ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete Change Addition | TITLE SHILE 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)(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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED