2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 501890

1. Entity Name

VETÉRINARY RESOURCES AMERICAS, INC.



FILED Jan 21, 2005 08:00 AM Secretary of State

Principal Place of Business

957 ROYAL PALM BLVD.

PO BOX 2200 VERO BCH, FL 32961-9200 Mailing Address

957 ROYAL PALM BLVD. PO BOX 2200 VERO BCH, FL 32961-9200



DO NOT WRITE IN THIS SPACE

01082005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1661848 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Stuart A.

SIGNATURE:

Miner,

VP

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIMMONS, M L 957 ROYAL PALM BLVD. **VERO BCH, FL 32963**

DO NOT WRITE IN THIS SPACE

01/17/05

772-569-9247

the colligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and title	spplicable. (NOTE R	egistered Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Trust Fund Contrib	~	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SIMMONS, M. L. 957 ROYAL PALM BLVD. VERO BEACH, FL				U00000188494 01/24/05-80058-012 150.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP	SVD MINER, STUART A. 957 ROYAL PALM BLVD. VERO BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TRILE NAME STREET ADDRESS CRY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 appears in Block 10 or Block 11 if the composition of the receiver of the receiver of the composition of the receiver of th					

. 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