

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005212

Entity Name: VIVRA ASTHMA & ALLERGY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

8551 W SUNRISE BLVD
304
PLANTATION, FL 33322

New Principal Place of Business:

1623 ISLAND WAY
WESTON, FL 33326

Current Mailing Address:

8551 W SUNRISE BLVD
304
PLANTATION, FL 33322

New Mailing Address:

1623 ISLAND WAY
WESTON, FL 33326

FEI Number: 91-1922951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PORTNOY, FRED
1623 ISLAND WAY
WESTON, FL 33326 US

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.

SIGNATURE: FRED J. PORTNOY

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PORTNOY, FRED
Address: 8551 W SUNRISE BLVD SUITE 304
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PORTNOY, FRED
Address: 1623 ISLAND WAY
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED PORTNOY

P, S

01/09/2004

Electronic Signature of Signing Officer or Director

Date