

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58097

FILED
Jan 29, 2005
Secretary of State

Entity Name: VETERINARY RADIOGRAPHIC SYSTEMS, INC.

Current Principal Place of Business:

9200 N.W. 39TH AVENUE
SUITE 130
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

9200 N.W. 39TH AVENUE
SUITE 130
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2350142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE IV, WILLIAM C
118 E JEFFERSON ST
SUITE 1412
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALONE IV, WILLIAM C
1800 PEMBROOK DRIVE
SUITE 300, PMB 811
ORLANDO, FL 32810 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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCER, CRISPIN P.,
Address: 9200 N.W. 39TH AVENUE, SUITE 130
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISPIN P. SPENCER

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date