2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 08:00 AM **DOCUMENT # H13668 Secretary of State** 1. Entity Name FLORIDA VETERINARY SUPPLY, INC. Principal Place of Business Mailing Address 14096 S.W. 139TH COURT 14096 S.W. 139TH COURT MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 02022004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2424931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, LINDA DO NOT WRITE 14096 SW 139 CT MIAMI, FL 33186 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEIN, LYNDA NAME 15751 SW 148 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 N2/27/04-60038-02**5 150.00** TITLE STEIN, HELENE NAME STREET ADDRESS 14532 SW 155 PLACE CITY-ST-ZIP MIAMI, FL 33196 TITLE STEIN, JAN NAME 6330 SW 93RD CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/04 305-253-840

FILED