

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13668

FILED
Jan 25, 2005
Secretary of State

Entity Name: FLORIDA VETERINARY SUPPLY, INC.

Current Principal Place of Business:

14096 S.W. 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14096 S.W. 139TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2424931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, LINDA
14096 SW 139 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEIN, LYNDIA,
Address: 15751 SW 148 COURT
City-St-Zip: MIAMI, FL 33187

Title: VD () Delete
Name: STEIN, HELENE,
Address: 14532 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: STEIN, JAN,
Address: 6330 SW 93RD CT.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HELENE STEIN

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date