2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # K50615** VET SPECIALTIES, INC. Principal Place of Business Mailing Address 224 N COMMON WEALTH AVE PO BOX 638 POLK CITY, FL 33868 POLK CITY, FL 33868-0638 US 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEIRATHER, ANTHONY D DO NOT WRITE 224 N COMMONWEALTH AVE POLK CITY, FL 33868 IN THIS SPACE 6. 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 Signature, typed or printed name of registrorial agent and like if applicables (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. D۶ TITLE NAME WEIRATHER, ANTHONY D. STREET ADDRESS 224 N COMMONWEALTH AVE CITY-ST-ZIP POLK CITY, FL 33868 -- U000000084704 33717 03/11/04-80017-003 150.00 WEIRATHER, PAMELA M 224 N COMMONWEALTH AVE STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(8). 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 in changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE

TITLE MARIE STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED