

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89937

FILED
Jan 28, 2004
Secretary of State

Entity Name: TAMPA BAY VETERINARY SURGERY, INC.

Current Principal Place of Business:

1501 A BELCHER ROAD
SEMINOLE, FL 33776 US

New Principal Place of Business:

1501 A BELCHER ROAD S
LARGO, FL 33771 US

Current Mailing Address:

1501 A BELCHER ROAD
SEMINOLE, FL 33776 US

New Mailing Address:

1501 A BELCHER ROAD S
LARGO, FL 33771 US

FEI Number: 59-3027326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPHREY, MELVIN L.
1501 BELCHER RD
LARGO, FL 33771

Name and Address of New Registered Agent:

HELPHREY, MELVIN L.
1501 A BELCHER RD S
LARGO, FL 33771

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: MELVIN L HELPHREY

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HELPHREY, MELVIN, L.
Address: 1501 A BELCHUR RD S A-1
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: HELPHREY, ANGELICA,
Address: 7 CLEARBROOK CROSSING
City-St-Zip: ASHEVILLE, NC 28803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HELPHREY, MELVIN, L.
Address: 1501 A BELCHER RD S A-1
City-St-Zip: LARGO, FL 33771

Title: V (X) Change () Addition
Name: HELPHREY, ANGELIKA,
Address: 104 DUTCHMAN LANE
City-St-Zip: ASHEVILLE, NC 28803

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: MELVIN L HELPHREY

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date