

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002156

FILED
Feb 07, 2004
Secretary of State**Entity Name:** VET POWER OF AMERICA, INC.**Current Principal Place of Business:**PO BOX 1572
LAKE CITY, FL 32056**New Principal Place of Business:****Current Mailing Address:**PO BOX 1572
LAKE CITY, FL 32056**New Mailing Address:****FEI Number:** 13-4243949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GRAHAM, THOMAS
RT 21, BOX 353
LAKE CITY, FL 32024 US**Name and Address of New Registered Agent:**ALLEN, MICHAEL F COS
329 SE LEHIGH LANE
LAKE CITY, FL 32024 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: MICHAEL F. ALLEN

02/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRAHAM, THOMAS
Address: RT 21 BOX 353
City-St-Zip: LAKE CITY, FL 32024

Title: C () Delete
Name: ETRIS, GREGORY
Address: 1103 JAMESTOWN GLEN
City-St-Zip: LAKE CITY, FL 32025

Title: C () Delete
Name: DOUGLAS, JOHN HENRY
Address: RT 22 BOX 1269
City-St-Zip: LAKE CITY, FL 320247400

Title: T () Delete
Name: ALLEN, MICHAEL
Address: 329 LEHIGH LANE
City-St-Zip: LAKE CITY, FL 32025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: GRAHAM, THOMAS
Address: RT 14 BOX 24392
City-St-Zip: LAKE CITY, FL 32024

Title: DP C (X) Change () Addition
Name: LAFASO, GREGORY
Address: RT 21 BOX 353
City-St-Zip: LAKE CITY, FL 32024

Title: CFO (X) Change () Addition
Name: LAFASO, RAY
Address: RT 15 BOX 3680
City-St-Zip: LAKE CITY, FL 32024

Title: DP V (X) Change () Addition
Name: ALLEN, MICHAEL
Address: 329 LEHIGH LANE
City-St-Zip: LAKE CITY, FL 32025

Title: LO () Change (X) Addition
Name: CHADWICK, ART
Address: 2234 CR 49
City-St-Zip: OBRIEN, FL 32071

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. ALLEN

COS

02/07/2004

Electronic Signature of Signing Officer or Director

Date