

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009380

FILED
Feb 24, 2004
Secretary of State

Entity Name: VETCO INTERNATIONAL, INC.

Current Principal Place of Business:

141 LONGVIEW AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

7575 KINGSPONTE PARKWAY
UNIT 19 & 20.
ORLANDO, FL 32819

Current Mailing Address:

141 LONGVIEW AVENUE
CELEBRATION, FL 34747

New Mailing Address:

7575 KINGSPONTE PARKWAY
UNIT 19 & 20.
ORLANDO, FL 32819

FEI Number: 59-3622279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, THOMAS E III
500 E. ALTAMONTE DR., STE. 200
ALTAMONTE SPRINGS, FL 32701 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: PD () Delete
Name: SEGURA, ALI
Address: 141 LONGVIEW AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: GOMEZ, BAHIA
Address: 141 LONGVIEW AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGURA, ALI
Address: 1001 INDIGO DR.
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: GOMEZ, BAHIA
Address: 1001 INDIGO DR.
City-St-Zip: CELEBRATION, FL 34747

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: ALI SEGURA

PD

02/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date