

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087966

FILED
Sep 08, 2004
Secretary of State

Entity Name: ON-SITE HEALTH AND VACCINES INC.

Current Principal Place of Business:

4440 PINE TREE DRIVE
ST CLOUD, FL 34772

New Principal Place of Business:

PO BOX 700305
ST CLOUD, FL 34770

Current Mailing Address:

4440 PINE TREE DRIVE
ST CLOUD, FL 34772

New Mailing Address:

PO BOX 700305
ST CLOUD, FL 34770

FEI Number: 59-3745642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, CHRISTINE
4440 PINE TREE DRIVE
ST CLOUD, FL 34772

Name and Address of New Registered Agent:

MACDONALD, CHRISTINE
PO BOX 700305
ST CLOUD, FL 34770

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: CHRISTINE MACDONALD

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, CHRISTINE
Address: 4440 PINE TREE DR.
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP () Delete
Name: PERRY, DONALD
Address: 4440 PINE TREE DR
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, CHRISTINE
Address: PO BOX 700305
City-St-Zip: SAINT CLOUD, FL 34770

Title: VP (X) Change () Addition
Name: PERRY, DONALD
Address: PO BOX 700305
City-St-Zip: SAINT CLOUD, FL 34770

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: CHRISTINE MACDONALD

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date