

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128333

FILED
Apr 25, 2004
Secretary of State

Entity Name: STEPHEN W. EASTMAN, D.V.M., P.A.

Current Principal Place of Business:

180 CRANDON BLVD #180
KEY BISCAYNE, FL 33149

New Principal Place of Business:

180 CRANDON BLVD #120
KEY BISCAYNE, FL 33149

Current Mailing Address:

180 CRANDON BLVD #180
KEY BISCAYNE, FL 33149

New Mailing Address:

180 CRANDON BLVD #120
KEY BISCAYNE, FL 33149

FEI Number: 01-0758111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, STEPHEN W
744 JEFFERSON AVE #3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EASTMAN, STEPHEN W DR
180 CRANDON BLVD #120
KEY BISCAYNE, FL 33149 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: STEPHEN W. EASTMAN, DVM

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTMAN, STEPHEN W
Address: 744 JEFFERSON AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: EASTMAN, STEPHEN W
Address: 180 CRANDON BLVD #120
City-St-Zip: KEY BISCAYNE, FL 33149

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: STEPHEN W. EASTMAN

DR

04/25/2004

Electronic Signature of Signing Officer or Director

Date